

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090880

Entity Name: LEBIS DEVELOPMENT, LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

220 ALHAMBRA CIR., SUITE 810
CORAL GABLES, FL 33134

New Principal Place of Business:

4775 COLLINS AVE
4305
MIAMI BEACH, FL 33140

Current Mailing Address:

220 ALHAMBRA CIR., SUITE 810
CORAL GABLES, FL 33134

New Mailing Address:

4775 COLLINS AVE
4305
MIAMI BEACH, FL 33140

FEI Number: 20-3470787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAMNUM, ANUAR C
Address: 220 ALHAMBRA CIR., SUITE 810
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAMNUM, ANUAR C
Address: 4775 COLLINS AVE # 4305
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANUAR CHARFEN

MGR

01/12/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date