

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096806

Entity Name: M.A. DEVELOPMENTS, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180

Current Mailing Address:

7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180

FEI Number: 20-4462703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, MIGUEL
7760 WEST 20 AVE
SUITE NO 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, MIGUEL
20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180 US

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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINTRAUB, ABRAHAM
Address: 7760 WEST 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: RUIZ, MIGUEL
Address: 7760 WEST 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30TH AVENUE, SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: RUIZ, MIGUEL
Address: 20900 NE 30TH AVENUE, SUITE 318
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: ABRAHAM WEINTRAUB

MGRM

04/28/2009

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