

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100351

FILED  
May 01, 2008  
Secretary of State

**Entity Name:** SCHWARTZ DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

80 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

80 NORTH HIBISCUS DRIVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-3607900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ROSENBAUM, MICHAEL J  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

SCHWARTZ, MOSES  
80 N. HIBISCUS DR.  
MIAMI BEACH, FL 33139 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: MOSES SCHWARTZ

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHWARTZ, MOSES  
Address: 80 NORTH HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SCHWARTZ, FRANK  
Address: 80 NORTH HIBISCUS DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MOSES SCHWARTZ

MGR

05/01/2008

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