

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113036

Entity Name: L & M DEVELOPERS, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6000 ISLAND BOULEVARD
SUITE 2903
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BOULEVARD
SUITE 2903
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIGENBLAT, MAX
6000 ISLAND BOULEVARD
SUITE 2903
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

FAIGENBLAT, MAX MEMBER
6000 ISLAND BOULEVARD
SUITE 2903
AVENTURA, FL 33160 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: MAX FAIGENBLAT

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HAUSMANN, LEON R
Address: 2000 ISLAND BLVD, SUITE 2903
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Change (X) Addition
Name: MAX, FAIGENBLAT
Address: 6000 ISLAND BOULEVARD, SUITE 2903
City-St-Zip: AVENTURA, FL 33160

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: LEON. R HAUSMANN

MGR

04/27/2006

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