2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114820

Entity Name: ARCHER ROAD DEVELOPMENT LLC

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5653 NW 38 AVENUE 3600 YACHT CLUB DRIVE #601

BOCA RATON, FL 33496 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

5653 NW 38 AVENUE 3600 YACHT CLUB DRIVE #601

BOCA RATON, FL 33496 AVENTURA, FL 33180

FEI Number: 20-5357081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINBERG, LAWRENCE 2650 N. MILITARY TRAIL, SUITE 240 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: URY, JOHN

Address: 3600 YACHT CLUB DRIVE City-St-Zip: AVENTURA, FL 33180

I hereby 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 Statues.

SIGNATURE: JOHN URY MGRM 02/21/2010