

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000116834

**FILED**  
**Jul 28, 2009**  
**Secretary of State****Entity Name:** WILTON DEVELOPMENT, LLC**Current Principal Place of Business:**2853 EXECUTIVE PARK DRIVE  
SUITE 104  
WESTON, FL 33331**New Principal Place of Business:**C/O DORIS CORTES, 3400 GALT OCEAN DR.  
#1809-SOUTH  
FORT LAUDERDALE, FL 33308**Current Mailing Address:**644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FL 33301**New Mailing Address:**C/O DORIS CORTES, 3400 GALT OCEAN DR.  
#1809-SOUTH  
FORT LAUDERDALE, FL 33308**FEI Number:** 20-3924504**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GOLDEN, E. SCOTT  
644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FL 33301 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: HERNANDEZ BOHMER, PABLO  
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 104  
City-St-Zip: WESTON, FL 33331Title: MGR ( ) Delete  
Name: DE LIMA, FELIPE  
Address: 2853 EXECUTIVE PARK DRIVE, SUITE 104  
City-St-Zip: WESTON, FL 33331**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: PABLO HERNANDEZ BOHMER

MGR

07/28/2009

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