2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 31, 2009
Secretary of State

DOCUMENT# L05000117340

Entity Name: 1501 DEVELOPERS, LLC

Current Principal Place of Business:

1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

8721 NW 110 AVE
MIAMI, FL 33178

Current Mailing Address:

PO BOX 350543
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-4091661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO
1304 SW 4TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BARBOZA, OMAR
8721 NW 110 AVE
MIAMI, FL 33178 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: OMAR BARBOZA 08/31/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CUFFIA, GIANCARLO
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM ( ) Delete
Name: G.4.A HOLDINGS, CORP
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM ( ) Delete
Name: PAP CONSTRUCTION, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM ( ) Delete
Name: BB HOLDINGS, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM ( ) Delete
Name: HESI HOLDINGS, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

Title: MGRM ( ) Delete
Name: LOS MACANA, LLC
Address: PO BOX 350543
City-St-Zip: FORT LAUDERDALE, FL 33335

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BARBOZA, OMAR
Address: 8721 NW 110 AVE
City-St-Zip: MIAMI, FL 33178

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

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

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

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: OMAR BARBOZA MGR 08/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date