

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121734

FILED
Apr 10, 2008
Secretary of State

Entity Name: CORNERSTONE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3930 S.W. 2ND STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143078
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 71-0993080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEN, MARK
3930 SW 2ND STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HICKEIN, MARK B
3930 SW 2ND STREET
MIAMI, FL 33134 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: MARK B. HICKEIN

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TWO HEARTS CONSTRUCT, ION CORPORATIO N
Address: 3930 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TWO HEARTS CONSTRUCT, ION CORP.
Address: PO BOX 143078
City-St-Zip: CORAL GABLES, FL 33114

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: MARK B. HICKEIN

RA

04/10/2008

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