

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008519

FILED
Apr 13, 2009
Secretary of State

Entity Name: DEL RIO II DEVELOPMENT, LLC

Current Principal Place of Business:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 S.W. 27TH AVENUE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-4194321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGRM () Delete
Name: CDG, LLC
Address: 2950 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: CDG, LLC

MGRM

04/13/2009

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