## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## 04-30-2008 90025 018 \*\*\*138 75 **DOCUMENT # L06000009797** 1. Entity Name MASTRIANA DEVELOPMENT, LLC Principal Place of Business Mailing Address 1500 NORTH FEDERAL HIGHWAY, SUITE 200 1500 NORTH FEDERAL HIGHWAY, SUITE 200 30008940 K. FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (12/06) 4. FEI Number 04-3841652 City & State City & State Applied For APPLIED FOR Not Applicable \$5.00 Additional Fee Required Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MASTRIANA, F. RONALD Street Address (P.O. Box Number is Not Acceptable) 1500 NORTH FEDERAL HIGHWAY, SUITE 200 FT. LAUDERDALE, FL 33304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Change Addition MASTRIANA, F. RONALD NAME NAME 1500 NORTH FEDERAL HIGHWAY, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP ☐ Defeta IIILE Change ☐ Addillon TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE ☐ Delets HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Octob TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-70 ☐ Channe ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receipter or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 954-566-1234

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING WEIGHER, DANAGES OR AUTHORIZED REPRESENTATIVE F. RONALD MASTRIANA

FILED Jun 09, 2008 8:00 am Secretary of State

4-28-08