2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014262

Entity Name: DEVELOP & ADMIN EXEC LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1437 FUNSTON STREET
HOLLYWOOD, FL 33020 US
21006 WEST DIXIE HIGHWAY
MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

1437 FUNSTON STREET 1040 WESTON ROAD

HOLLYWOOD, FL 33020 US SUITE 315

WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENTERPRISE HOLDINGS LLC

1437 FUNSTON STREET

HOLLYWOOD, FL 33020 US

ENTERPRISE HOLDINGS LLC

21006 WEST DIXIE HIGHWAY

MIAMI, FL 33180 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: 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 ENTERPRISE HOLDINGS, LLC
 Name:
 ENTERPRISE HOLDINGS, LLC

 Address:
 1437 FUNSTON STREET
 Address:
 21006 WEST DIXIE HIGHWAY

City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: MIAMI, FL 33180 US

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: MIJAEL BRANDWAJN MGR 01/18/2008