2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018107

Entity Name: ET DEVELOPMENT GROUP, LLC

FILED Jan 15, 2008 Secretary of State

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

7335 S.W. 135TH CT MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

7335 S.W. 135TH CT MIAMI, FL 33183

FEI Number: 20-4351614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET STE 2900
MIAMI, FL 33131
US

BARTUREN, EDUARDO E MR.
7335 SW 135 COURT
MIAMI, FL 33183
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: EDUARDO BARTUREN 01/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BARTUREN, EDUARDO E
 Name:

 Address:
 73335 S.W. 135TH CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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

 Name:
 BARTUREN, TÉRESITA
 Name:

 Address:
 POST OFFICE BOX 83-1146
 Address:

 City-St-Zip:
 MIAMI, FL 332831146
 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: EDUARDO BARTUREN MGR 01/15/2008