

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022212

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: DEVELOPMENT GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

C/O JKG GROUP, POLO  
COMMERCE CTR 1000 CLINT MOORE RD STE 201  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

21 PENN PLAZA-STE 1000  
360 WEST 31ST  
NEW YORK, NY 10001

**New Mailing Address:**

21 PENN PLAZA  
360 WEST 31ST, STE. 1000  
NEW YORK, NY 10001

FEI Number: 20-4417557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIITCIN, BRUCE D  
C/O JKG GROUP  
COMMERCE CTR 1000 CLINT MOORE RD STE 201  
BOCA RATON, FL 33487 US

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

GITTLIN, BRUCE D  
C/O JKG GROUP  
COMMERCE CTR 1000 CLINT MOORE RD STE 201  
BOCA RATON, FL 33487 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: BRUCE D GITTLIN

04/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BENJAMIN MANAGEMENT, COMPANY, LLC  
Address: 360 W. 31ST STREET, SUITE 1000  
City-St-Zip: NEW YORK, NY 10001

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: GITTLIN, BRUCE D  
Address: 360 WEST 31ST STREET, STE. 1000  
City-St-Zip: NEW YORK, NY 10001

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: BRUCE D. GITTLIN

MGR

04/09/2008

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