

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022212

FILED
Mar 20, 2009
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:

C/O JKG GROUP
990 S. ROGERS CIRCLE, SUITE 8
BOCA RATON, FL 33487

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4417557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLIN, 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
990 S. ROGERS C IRCLE, SUITE 8
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: _____ 03/20/2009
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

ADDITIONS/CHANGES:

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

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

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: BRUCE D. GITTLIN MGR 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date