

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022212

FILED  
Feb 04, 2011  
Secretary of State

**Entity Name:** DEVELOPMENT GROUP INTERNATIONAL, LLC

**Current Principal Place of Business:**

360 WEST 31ST STREET  
SUITE 1000  
NEW YORK, NY 10001

**New Principal Place of Business:**

**Current Mailing Address:**

360 WEST 31ST STREET  
SUITE 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  
990 S. ROGERS C IRCLE, SUITE 8  
BOCA RATON, FL 33487 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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

02/04/2011

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