2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022212

Entity Name: DEVELOPMENT GROUP INTERNATIONAL, LLC

FILED Apr 05, 2012 Secretary of State

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

360 WEST 31ST STREET 225 WEST 35TH STREET SUITE 1000 SUITE 1100

NEW YORK, NY 10001 NEW YORK, NY 10001

Current Mailing Address: New Mailing Address:

 360 WEST 31ST STREET
 225 WEST 35TH STREET

 SUITE 1000
 SUITE 1100

 NEW YORK, NY 10001
 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GITTLIN COMPANIES INC.

Address: 225 WEST 35TH STREET SUITE 1100

City-St-Zip: NEW YORK, NY 10001

Title: MGR

Name: GITTLIN, BRUCE D

Address: 225 WEST 35TH STREET SUITE 1100

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 Statues.

SIGNATURE: BRUCE D. GITTLIN MGR 04/05/2012