

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024125

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE AMAZON DEVELOPMENT, LLC.

Current Principal Place of Business:

10667 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

11609 S. CLEVELAND AVE #30
FORT MYERS, FL 33907 US

Current Mailing Address:

10667 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

11609 S. CLEVELAND AVE #30
FORT MYERS, FL 33907 US

FEI Number: 20-4442540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUSA, ROGERIO
10667 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LOUSA, ROGERIO
11609 S. CLEVELAND AVE #30
FORT MYERS, FL 33907 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YAMASHITA, MASAYUKI
Address: 4320 MIRA LINDA POINT # 2313
City-St-Zip: COLORADO SPRINGS, CO 80920 US

Title: MGR () Delete
Name: LOUSA, ROGERIO
Address: 10667 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: LOUSA, DEBORA
Address: 10667 SANTA LAGUNA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

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

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

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: ROGERIO A. LOUSA

MGR

04/30/2007

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