

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024187

FILED  
May 04, 2007  
Secretary of State

**Entity Name:** AMBER GARDEN DEVELOPMENT, LLC

**Current Principal Place of Business:**

2950 S.W. 27TH AVENUE, SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2950 S.W. 27TH AVENUE, SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 20-4620520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MCDONOUGH, BRIAN J  
150 WEST FLAGLER STREET, 2200 MUSEUM TOWER  
MIAMI, FL 33130 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BOGGIO, LLOYD J  
Address: 2950 SW 27TH AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33133 US

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: LLOYD J BOGGIO

MGR

05/04/2007

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