2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024405

Entity Name: IMPACT DEVELOPMENT AT BLACK CREEK, LLC

FILED May 01, 2010 Secretary of State

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

669 WEST 14 STREET 24655 S.W. 112 AVE.

HIALEAH, FL 33010 US #104

MIAMI, FL 33032 US

Current Mailing Address: New Mailing Address:

669 WEST 14 STREET 24655 S.W. 112 AVE.

HIALEAH, FL 33010 US #104

MIAMI, FL 33032 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

ROBERT A. BRANDT, P.A.

696 N.E. 125 STREET

NO. MIAMI, FL 33161 US

FILIBERTO SIERRA
24655 S.W. 112 AVE
MIAMI, FL 33032 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: FILIBERTO SIERRA 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SIERRA, FILIBERTO

 Address:
 24655 S.W. 112 AVE. #104

 City-St-Zip:
 MIAMI, FL 33032 US

Title: MGR

Name: SIERRA, ANA M

Address: 24655 S.W. 112 AVE. #104 City-St-Zip: HIALEAH, FL 33032 US

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: FILIBERTO SIERRA MGR 05/01/2010