2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029548

Entity Name: D & D DEVELOPMENT GROUP, LLC

FILED Jun 27, 2007 Secretary of State

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

450 ALTON ROAD UNIT 205 450 ALTON ROAD UNIT 1205 UNIT 1205

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

450 ALTON ROAD UNIT 205 450 ALTON ROAD UNIT 1205 UNIT 1205

MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GARCIA, EDUARDO J GROVE PROFESSIONAL BUILDING SUITE 300 2950 SW 27TH AVE. MIAMI, FL 33133 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BENOLIEL, JEÁN-DAVIDName:BENOLIEL, JEÁN-DAVIDAddress:450 ALTON ROAD UNIT 205Address:450 ALTON ROAD UNIT 1205City-St-Zip:MIAMI BEACH, FL 33139City-St-Zip:MIAMI BEACH, FL 33139

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: JEAN DAVID BENOLIEL MGR 06/27/2007