2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029548

Entity Name: D & D DEVELOPMENT GROUP, LLC

FILED Mar 18, 2008 Secretary of State

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

450 ALTON ROAD 900 S MIAMI AVE UNIT 1205 SUITE 175 MIAMI BEACH, FL 33139 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

450 ALTON ROAD 900 S MIAMI AVE UNIT 1205 SUITE 175 MIAMI BEACH, FL 33139 MIAMI, FL 33130

FEI Number: 20-5839741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
BENOLIEL, JEAN DAVID
900 S MIAMI AVE
SUITE 175
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: JEAN DAVID BENOLIEL 03/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition BENOLIEL, JEAN-DAVID BENOLIEL, JEAN-DAVID Name: Name: Address: 450 ALTON ROAD UNIT 1205 Address: 900 S MIAMI AVE SUITE 175 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33130

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 MBR 03/18/2008