2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031620

Entity Name: TOWNSHIP DEVELOPMENT GROUP, LLC

FILED Jul 05, 2007 Secretary of State

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

8201 CORAL WAY 3155 NW 82ND AVE. MIAMI, FL 33155

102

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8201 CORAL WAY 3155 NW 82ND AVE. MIAMI, FL 33155 102

MIAMI, FL 33122

FEI Number: 20-4598949 FEI Number Applied For () FEI Number Not Applicable () 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:

ALONZO, GUSTAVO ALONZO, GUSTAVO 8201 COŔAL WAY 3155 NW 82ND AVE. MIAMI, FL 33155 102 MIAMI, FL 33122 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: 07/05/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ALONZO, GUSTAVO Name: Name: Address: Address: 3155 NW 82ND AVE. SUITE 102

City-St-Zip: City-St-Zip: MIAMI, FL 33122 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: GUSTAVO ALONZO **MGRM** 07/05/2007