

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035335

FILED
Apr 22, 2008
Secretary of State

Entity Name: AMBCC DEVELOPMENT, LLC

Current Principal Place of Business:

21311 N.W. 34TH AVE.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

21311 N.W. 34TH AVE.
MIAMI, FL 33056

New Mailing Address:

FEI Number: 20-8358502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: JACKSON III, ARTHUR PRES
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33026

Title: VP () Delete
Name: HILLS, ALEXANDER VP
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR () Delete
Name: DILLARD, LARRY DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR () Delete
Name: FELTON, DANNY DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR () Delete
Name: COLE, DARRYL DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIR () Delete
Name: LAWYER, DAVID DIR
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANESSA DAVIS

CFO

04/22/2008

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