

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035335

FILED  
Apr 29, 2009  
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: TERENCE S. PHILLIPS

CFO

04/29/2009

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