

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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 AND ASSOCIATES, P.A.
3301 NE 1ST AVENUE
SUITE 501
MIAMI, FL 33137 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
Name: JACKSON III, ARTHUR PRES
Address: 21311 NW 34TH AVE
City-St-Zip: MIAMI GARDENS, FL 33026

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

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

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

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

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

I hereby 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

02/16/2011

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