2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062776

Entity Name: HILLSIDE PROPERTY DEVELOPMENT, LLC

FILED Apr 30, 2007 Secretary of State

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

2500 SW 92 PLACE MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2500 SW 92 PLACE MIAMI, FL 33165

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, REINALDO ESQ. 10 NW LE JEUNE ROAD 4TH FLOOR MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VALLEJO, ROBERTO
 Name:

 Address:
 2500 SW 92 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:

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

 Name:
 FUERTE, JOSE
 Name:
 FUERTES, JOSE

 Address:
 2907 SW 36 AVENUE
 Address:
 2907 SW 36 AVENUE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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: ROBERTO VALLEJO MGRM 04/30/2007