

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071657

FILED
Apr 30, 2009
Secretary of State

Entity Name: OFFICE DEVELOPMENT, LLC

Current Principal Place of Business:

101 SOUTH VICTORIA PARK ROAD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1710 MEREDITH LN
BELLEAIR, FL 33756

Current Mailing Address:

1710 MEREDITH LN
BELLEAIR, FL 33756

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERSCOVICI, RANDY
101 SOUTH VICTORIA PARK ROAD
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERSCOVICI, RANDY
1710 MEREDITH LN.
BELLEAIR, FL 33756 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: RANDY HERSCOVICI

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERSCOVICI, RANDY
Address: 101 SOUTH VICTORIA PARK ROAD
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERSCOVICI, RANDY
Address: 1710 MEREDITH LN
City-St-Zip: BELLEAIR, FL 33756

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: RANDY HERSCOVICI

MGR

04/30/2009

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