

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122825

Entity Name: 41ST DEVELOPMENT LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Principal Place of Business:

112 NE 41ST STREET
MIAMI, FL 33137

Current Mailing Address:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127

New Mailing Address:

585 NE 58TH STREET
MIAMI, FL 33137

FEI Number: 20-8104274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEFF, STEVEN E
3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

MCNEFF, STEVEN E
112 NE 41ST STREET
MIAMI, FL 33137 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: STEVEN E MCNEFF

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEN ZION, AMIR
Address: 585 NE 58TH STREET
City-St-Zip: MIAMI, FL 33137

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: AMIR BEN-ZION

MGRM

03/17/2011

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