2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030019

Entity Name: REAL ESTATE DEVELOPMENT, LLC

FILED Jan 13, 2012 Secretary of State

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

2061 N.W. 112 AVENUE SUITE 140 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2061 N.W. 112 AVENUE SUITE 140 MIAMI, FL 33172

FEI Number: 20-8798761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PELLISSERY, JOE J
2061 N.W. 112TH AVENUE
301TE 140
MIAMI, FL 33172 US

PELLISSERY, JOE J
13993 SW 42 ST
DAVIE, FL 33330 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: 01/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PELLISSERY, JOE J Address: 13993 SW 42 ST City-St-Zip: DAVIE, FL 33330

Title: MGRM

 Name:
 PELLISSERY, CARMEN L

 Address:
 13993 SW 42 ST

 City-St-Zip:
 DAVIE, FL 33330

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 Statues.

SIGNATURE: JOE PELLISSERY MNGR 01/13/2012