2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040509

Entity Name: EVERGREEN DEVELOPMENT CAPITAL LLC

FILED Mar 30, 2009 Secretary of State

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

21395 MARINA COVE CIRCLE SUITE L15 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21395 MARINA COVE CIRCLE PO BOX 802714

SUITE L15 AVENTURA, FL 33280 US AVENTURA, FL 33180

FEI Number: 20-8861273 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:

LEIZEROWITZ, ITZCHAK 21395 MARINA COVE CIRCLE SUITE L15 AVENTURA, FL 33180 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:

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

LEIZEROWITZ, ITZCHAK Name: Name: Address: 21395 MARINA COVE CIRCLE, SUITE L15 Address:

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip:

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: ITZCHAK LEIZEROWITZ 03/30/2009