

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065843

FILED
Aug 19, 2008
Secretary of State

Entity Name: ADIRONDACK DEVELOPMENT, LLC

Current Principal Place of Business:

836 SISTINA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

836 SISTINA AVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ, FEDERICO E ESQ.
836 SISTINA AVE.
CORAL GABLES, FL 33146 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
Name: FERNANDEZ, FEDERICO E ESQ.
Address: 836 SISTINA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DIFALCO, CHRISTOPHE L ESQ.
Address: 501 EAST 87 STREET, APT. #14G
City-St-Zip: NEW YORK, NY 10128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MILLARES, RAFAEL ESQ.
Address: 701 SOUTH ROSEMARY APT. #201
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
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: FEDERICO E. FERNANDEZ, ESQ.

MGRM

08/19/2008

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