

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083196

FILED
May 01, 2008
Secretary of State

Entity Name: JAVA DEVELOPMENT LLC

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Mailing Address:

2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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:

MONTELLO, LOUIS R
777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET
306
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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, ERNESTO
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ROMERO, ERNESTO
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, ERNESTO
Address: 2750 N.E. 185TH STREET, SUITE 306
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: ROMERO, ERNESTO
Address: 2750 N.E. 185TH STREET, SUITE 306
City-St-Zip: AVENTURA, FL 33180

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: ERNESTO ALVAREZ

MGR

05/01/2008

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