2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089825

Entity Name: 1029 DEVELOPMENT LLC

FILED Apr 12, 2011 Secretary of State

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

9350 S. DIXIE HIGHWAY 9350 S. DIXIE HIGHWAY

PH 5 PH I MIAMI, FL 33156 21 PH I MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9350 S. DIXIE HIGHWAY PH 5 9350 S. DIXIE HIGHWAY

MIAMI, FL 33156 21 MIAMI, FL 33156 21

FEI Number: 26-0820892 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:

ESPINOSA, JOHN
9350 S. DIXIE HIGHWAY
PH 5
MIAMI, FL 33156 US
ESPINOSA, JOHN
9350 S. DIXIE HIGHWAY
PH I
MIAMI, FL 33156 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ESPINOSA, JOHN

Address: 9350 S. DIXIE HIGHWAY PH I

City-St-Zip: MIAMI, FL 33156

Title: MGRM

Name: TOLLEY, SHAWN

Address: 9350 S. DIXIE HIGHWAY PH I

City-St-Zip: MIAMI, FL 33156

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: JOHN G ESPINOSA MGRM 04/12/2011