

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100541

FILED  
May 01, 2008  
Secretary of State

Entity Name: REDEFINED DEVELOPMENT LLC

**Current Principal Place of Business:**

1155 NE 137TH STREET  
APT. #502  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1155 NE 137TH STREET  
APT. #502  
MIAMI, FL 33161

**New Mailing Address:**

PO BOX 371528  
MIAMI, FL 33137

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)  
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:**

ATLEUS, GEORGE  
1155 NE 137TH STREET  
APT. #502  
MIAMI, FL 33161 US

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

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:**

Title: MGR ( ) Delete  
Name: MARCELUS, JACLAIN CEO  
Address: 329 NE 57TH STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: MGR ( ) Delete  
Name: COICOU, DANIEL CO-CEO  
Address: 1155 NE 137TH STREET  
City-St-Zip: MIAMI, FL 33161 US

Title: MGRM ( ) Delete  
Name: WILLIAMS, FELICIA D COO  
Address: 13721 S. KEELER AVE  
City-St-Zip: ROBBINS, IL 60472 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: MARCELUS, JACLAIN CEO  
Address: PO BOX 371528  
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change ( ) Addition  
Name: COICOU, DANIEL EXE.DEV  
Address: PO BOX 371528  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, FELICIA D COO  
Address: PO BOX 371528  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM ( ) Change (X) Addition  
Name: DINGLE, CLAYTON CIF  
Address: PO BOX 371528  
City-St-Zip: MIAMI, FL 33137

Title: SVP ( ) Change (X) Addition  
Name: MARCELUS, MAKINSON  
Address: PO BOX 371528  
City-St-Zip: MIAMI, FL 33137

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: JACLAIN MARCELUS

P

05/01/2008

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