

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 24, 2009  
Secretary of State**

DOCUMENT# L07000100541

Entity Name: REDEFINED DEVELOPMENT LLC

**Current Principal Place of Business:**

8413 STROELITZ STREET  
NEW ORLEANS, LA 70118

**New Principal Place of Business:**

329 NE 57 ST  
MIAMI, FL 33137 US

**Current Mailing Address:**

1134D CLEARVIEW PKWY  
248  
NEW ORLEANS, LA 70123

**New Mailing Address:**

329 NE 57 ST  
MIAMI, FL 33137 US

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

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

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

Title: MGRM ( ) Delete  
Name: PRINCE, JACKLIN VP  
Address: 329 NE 57TH STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: THE REDEFINED GROUP  
Address: 329 NE 57TH STREET  
City-St-Zip: MIAMI, FL 33137

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

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: THE REDEFINED GROUP  
Address: 329 NE 57TH STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM ( ) Change (X) Addition  
Name: MARCELUS, DYNA SEC  
Address: 329 NE 57 ST  
City-St-Zip: MIAMI, FL 33137 US

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

07/24/2009

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