

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106816

FILED
Apr 07, 2008
Secretary of State

Entity Name: CEDAR VALLEY LAND DEVELOPMENT LLC

Current Principal Place of Business:

1820 NORTH 144TH STREET
NORTH MIAMI, FL 33183

New Principal Place of Business:

9861 NW 3RD STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 600517
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 22-3970986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHIN-YOU, JILL W
9861 NW 3RD STREET
PEMBROKE PINES, FL 33024 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: JILL WINGERTER CHIN-YOU

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHIN-YOU, LEON C
Address: 1820 NORTH 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33183

Title: MGR () Delete
Name: RODRIGUEZ, LUIS
Address: 1820 NORTH 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33183

Title: S () Delete
Name: RODRIGUEZ, LISA A
Address: 1820 NORTH 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33183

Title: T () Delete
Name: CHIN-YOU, JILL W
Address: 1820 NORTH 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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

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

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: JILL WINGERTER CHIN-YOU

T

04/07/2008

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