

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106816

FILED
Apr 21, 2009
Secretary of State

Entity Name: CEDAR VALLEY LAND DEVELOPMENT LLC

Current Principal Place of Business:

9861 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

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:

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

MGR

04/21/2009

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