2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107278

Entity Name: MALAGA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2640 SW 12TH STREET MIAMI, FL 33135	

Current Mailing Address:	**New Mailing Address:**
2640 SW 12TH STREET MIAMI, FL 33135	

FEI Number: 42-1745960   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:**
MARTINEZ, GEORGINA 4110 PAMONA AVENUE MIAMI, FL 33133 US	MARTINEZ, GEORGINA 2640 S.W. 12TH STREET MIAMI, FL 33135 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: GEORGINA MARTINEZ   04/27/2009
_____
                Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	MARTINEZ, RAMON S		Name:	
Address:	2640 SW 12TH STREET		Address:	
City-St-Zip:	MIAMI, FL 33135		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	MARTINEZ, RAMON C		Name:	
Address:	2640 SW 12TH STREET		Address:	
City-St-Zip:	MIAMI, FL 33135		City-St-Zip:	
Title:	MGRM ( ) Delete		Title:	( ) Change ( ) Addition
Name:	SHIENBAUM, TONY		Name:	
Address:	3366 NE 168 STREET		Address:	
City-St-Zip:	NORTH MIAMI BEACH, FL 33160		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: RAMON S. MARTINEZ   MGRM   04/27/2009
_____
      Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date