2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000120346

Entity Name: MTM DEVELOPMENT GROUP, LLC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26371 AVERY PARKWAY STE B 3500 POWERLINE ROAD MISSION VIEJO, CA 92653 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

26371 AVERY PARKWAY STE B MISSION VIEJO, CA 92653

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Name: AL-SHAIR, MUSTAFFA

Address: 26371 AVERY PARKWAY STE B
City-St-Zip: MISSION VIEJO, CA 92653

Title: MGR (X) Delete Name: RADWAN, JOSHUA

Address: 26371 AVERY PARKWAY STE B City-St-Zip: MISSION VIEJO, CA 92653 Title: MGRM (X) Change () Addition

Name: RADWAN, TALAT

Address: 26371 AVERY PARKWAY STE B City-St-Zip: MISSION VIEJO, CA 92653

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: TALAT RADWAN MGRM 04/09/2009