2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099058

Entity Name: MAGHREB DEVELOPMENT GROUP LLC

US

FILED Jan 18, 2011 Secretary of State

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

1280 SW 4TH COURT BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1280 SW 4TH COURT

BOCA RATON, FL 33432 US

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

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

EVAN S. KAGAN P.A.

1310 SW 2ND COURT

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CONSUMER DEBT LEGAL GROUP

333 NW 1 AVENUE

FORT LAUDERDALE, FL 33301 US

FORT LAUDERDALE, FL 33312 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: EVAN KAGAN 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOUKARROU, LIZETTE

 Address:
 1280 SW 4TH COURT

 City-St-Zip:
 BOCA RATON, FL 33432 US

I hereby 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 Statues.

SIGNATURE: LIZETTE BOUKARROU MGRM 01/18/2011