

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026814

FILED
Apr 10, 2012
Secretary of State

Entity Name: DEVELOPMENT FUND LLC

Current Principal Place of Business:

2812 WESTON ROAD
121
WESTON, FL 33331

New Principal Place of Business:

402 GIRALDA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2812 WESTON ROAD
121
WESTON, FL 33331

New Mailing Address:

402 GIRALDA AVE
CORAL GABLES, FL 33234

FEI Number: 37-1640150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 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: MGRM
Name: YIBIRIN, LUIS G
Address: 2812 WESTON RD., # 121
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: GUERRA, REGINA
Address: 2812 WESTON RD., # 121
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: REGINA GUERRA

PRE

04/10/2012

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