2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000526

Entity Name: FACTS DEVELOPMENT, L.C.

FILED Mar 04, 2010 Secretary of State

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

1575 SAN IGNACIO AVE 16371 SW 84 PL STE 406 MIAMI, FL 33157 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

1575 SAN IGNACIO AVE 16371 SW 84 PL STE 406 MIAMI, FL 33157 CORAL GABLES, FL 33146

FEI Number: 65-0470280 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:

GRAHAM, MICHAEL R
1575 SAN IGNACIO AVE
STE 406
CORAL GABLES, FL 33146 US
GRAHAM, MICHAEL R
16371 SW 84 PL
MIAMI, FL 33157 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: 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAHAM, ROBERT S JR

 Address:
 6290 SW 130 TERR

 City-St-Zip:
 MIAMI, FL 33156

Title: MGR

 Name:
 GRAHAM, MICHAEL R

 Address:
 16371 SW 84 PL

 City-St-Zip:
 MIAMI, FL 33157

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: MICHAEL R GRAHAM MGR 03/04/2010