

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008010

FILED
May 07, 2004
Secretary of State

Entity Name: FERRO DEVELOPMENT, LLC

Current Principal Place of Business:

8165 NW 155 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8165 NW 155 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1006709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, MARIO JR.
8165 NW 155 STREET
HIALEAH, FL 33016 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/MEMBERS:

Title: MGR () Delete
Name: FERRO DEVELOPMENT CO, RP.
Address: 8165 NW 155 STREET
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERRO, MARIO JR.
Address: 8165 NW 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM () Change (X) Addition
Name: FERRO, RIS
Address: 8165 N.W. 155 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RIS FERRO

MGRM

05/07/2004

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