

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008010

FILED  
May 04, 2006  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

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

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

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO FERRO

P

05/04/2006

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