

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 04, 2011  
Secretary of State**

DOCUMENT# L99000008010

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/MANAGERS:**

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

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

SIGNATURE: RIS FERRO

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05/04/2011

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