2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000093

Entity Name: FREELAND DEVELOPMENT, LLC.

FILED Jan 16, 2004 Secretary of State

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

13435 S.W. 128 STREET, STE 107 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13435 S.W. 128 STREET, STE 107 MIAMI, FL 33186

FEI Number: 65-1071896 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:

MESA, MICHAEL A 9600 NW 25 STREET, STE 3F MIAMI, FL 33172 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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete SEBBEN, MAVRO

Address: 13435 S.W. 128 STREET, STE 107

City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: SEBBEN, MAURO

Address: 13435 S.W. 128 STREET, STE 107

City-St-Zip: MIAMI, FL

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: MAURO SEBBEN MGR 01/16/2004