

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117869

Entity Name: JLL DEVELOPMENT CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5560 EAST 6TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

1801 S. OCEAN DRIVE
SUITE 431
HALLANDALE, FL 33009

Current Mailing Address:

5560 EAST 6TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

1801 S. OCEAN DRIVE
SUITE 431
HALLANDALE, FL 33009

FEI Number: 22-3885855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, JOSE L
5560 EAST 6TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LUGO, JOSE L
1801 S. OCEAN DRIVE
SUITE 531
HALLANDALE, FL 33009 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LUGO, ELADIA
Address: 5560 EAST 6TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LUGO, ELADIA
Address: 1801 S. OCEAN DRIVE SUITE #531
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE L. LUGO

RA

04/27/2007

Electronic Signature of Signing Officer or Director

Date