2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137735

Entity Name: LDA DEVELOPMENT, INC.

FILED Apr 16, 2008 Secretary of State

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

18851 NE 29TH AVE 3201 NE 183 ST SUITE 900 APT 1508

AVENTURA, FL 33180 US AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE 3201 NE 183 ST

SUITE 900 APT 1508

AVENTURA, FL 33180 US AVENTURA, FL 33160 US

FEI Number: 20-3618370 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:

ROTH, LEONARDO A ESQ JUDAH, BENLOLO 18851 NE 29TH AVE 3201 NÉ 183 ST APT#1508 SUITE 900

AVENTURA, FL 33160 US AVENTURA, FL 33180 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: BENLOLO JUDAH 04/16/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

Name: BENLOLO, JUDAH Name: BENLOLO, DAVID 18851 NE 29TH AVE, SUITE 900 3201 NE 183 ST APT#1508 Address: Address:

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33160 US

Title: DVT Title: DVT () Delete (X) Change () Addition Name: DICHI, DAVID Name: DICHL DAVID

18851 NE 29TH AVE, SUITE 900 3201 NE 183 ST APT#1508 Address: Address: AVENTURA, FL 33180 US AVENTURA, FL 33160 US City-St-Zip: City-St-Zip:

Title: () Change (X) Addition Title: () Delete MR

Name: AMBRAM, CHOCRON Name: 3201 NE 183 ST APT#1508 Address Address: City-St-Zip: City-St-Zip: AVENTURA, FL 33160

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: JUDAH BENLOLO MR 04/16/2008