

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066070

FILED
Apr 28, 2009
Secretary of State

Entity Name: RETAMA REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

CO OCARIZ, GITLIN & ZOMERFELD, LLP
999 PONCE DE LEON BLVD, SUITE 1045
CORAL GABLES, FL 33134 US

Current Mailing Address:

CO OCARIZ, GITLIN & ZOMERFELD, LLP
999 PONCE DE LEON BLVD, SUITE 1045
CORAL GABLES, FL 33134 US

New Principal Place of Business:

C/O ALVAREZ & MARSAL LLC
TWO ALHAMBRA PLAZA, SUITE 1101
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O ALVAREZ & MARSAL LLC
TWO ALHAMBRA PLAZA, SUITE 1101
CORAL GABLES, FL 33134 US

FEI Number: 65-0527328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GRELLE, ALAIN
176 W. MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ALVAREZ & MARSAL LLC
TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134 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: ERNESTO PEREZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUSTER, FELIPE A
Address: 7750 MINDELLO STREET
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S () Delete
Name: DE GRELLE, ALAIN
Address: 176 W MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUSTER, FELIPE A
Address: TWO ALHAMBRA PLAZA, #1101
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: FELIPE A. CUSTER

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date