

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063293

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: NORTH DEVELOPMENT, LLC

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE  
APT.# 705  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21055 YACHT CLUB DRIVE  
APT.# 705  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-3101185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAGON REGISTERED AGENTS, INC.  
999 PONCE DE LEON BLVD.  
SUITE 715  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: PITTALUGA SHAW, ADOLFO  
Address: 999 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: CACCIOLA, RODOLFO  
Address: 21055 YACHT CLUB DRIVE-APT.# 705  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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

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 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: RODOLFO CACCIOLA      MGR      04/07/2009

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