

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074072

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAUDERDALE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

790 E. BROWARD BLVD.
SUITE 302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

790 E. BROWARD BLVD.
SUITE 302
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5373344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE A. LEVINE, P.A.
790 E. BROWARD BLVD.
SUITE 302
FORT LAUDERDALE, FL 33301 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: LEVINE, HOWARD A
Address: 790 E. BROWARD BLVD. - SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: LEVINE, LAWRENCE A
Address: 790 E. BROWARD BLVD. - SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: WARHAFT, CHAD M
Address: 790 E. BROWARD BLVD. - SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: WARHAFT, DEAN S
Address: 790 E. BROWARD BLVD - SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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

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: HOWARD A LEVINE

MGR

04/29/2009

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