2005 LIMITED LIABILITY COMPANY

FILED Mar 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L03000040676 1. Entity Name CASPIAN DEVELOPMENT L.L.C. Principal Place of Business Mailing Address 2000 SOUTH DIXIE HIGHWAY, SUITE 100 2000 SOUTH DIXIE HIGHWAY, SUITE 100 MIAMI, FL 33133 MIAMI, FL 33133 03112005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0801363 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ABBASSI, RAY DO NOT WRITE 2000 SOUTH DIXIE HIGHWAY, SUITE 100 MIAMI, FL 33133 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or pricited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE ABBASSI, RAY NAME U000000269138 STREET ADDRESS 2000 SOUTH DIXIE HIGHWAY, SUITE 100 03/18/05-80072-003 **50.00** CITY-ST-ZIP MIAMI, FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP