

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018149

FILED
Jan 29, 2009
Secretary of State

Entity Name: COMPLETE SITE DEVELOPMENT, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

Current Mailing Address:

5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 13-4228569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, PETER C
5201 BLUE LAGOON DRIVE
PENTHOUSE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RICHTER, PETER C
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHTER, PETER
Address: 5201 BLUE LAGOON DRIVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICHTER, PETER
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

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: PETER RICHTER

MR.

01/29/2009

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