## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L03000017942 04-27-2007 90041 002 \*\*\*\*50.00 CASEY DEVELOPMENT GROUP, LLC Principal Place of Business Mailing Address 16375 NE 18 AVENUE, #331 16375 NE 18 AVENUE, #331 60042749 N MIAMI BEACH, FL 33162 N MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 777 – 41st Street. Suite, Apt. #, etc. 2nd Floor <u> 777 - 41st Street</u> Suite, Apt. #, etc. 2nd Floor 04072007 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State Miami Beach, Florida Míami Beach, Florida 56-2367318 Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired 33140 **USA** 33140 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENALLOUN, ALBELRT Street Address (P.O. Box Number is Not Acceptable) 777 - 41st Street, 2nd Floor 16375 NE 18 AVENUE, #331 N MIAMI BEACH, FL 33162 33140 <sup>Ciy</sup>iami<u>Beach</u> 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR MGR Change ☐ Addition TITLE TITLE □ Delete Benalloun, Albert A. 3748 Prairie Avenue BENALLOUN, ALBERT A NAME NAME 16375 NE 18 AVE SUITE 331 STREET ADDRESS STREET ADDRESS Miami Beach, Florida 33140-3430 NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: "IN TO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**