

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017942

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: CASEY DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

777 - 41ST STREET  
2ND FLOOR  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

777 - 41ST STREET  
2ND FLOOR  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 56-2367318

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENALLOUN, ALBELRT  
777 - 41ST STREET, 2ND FLOOR  
MIAMI BEACH, FL 33140 US

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

BENALLOUN, ALBERT  
777 - 41ST STREET, 2ND FLOOR  
MIAMI BEACH, FL 33140 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: ALBERT BENALLOUN

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BENALLOUN, ALBERT A  
Address: 3748 PRAIRIE AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BENALLOUN, ALBERT A  
Address: 777 41ST 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALBERT BENALLOUN

MR

04/23/2009

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