
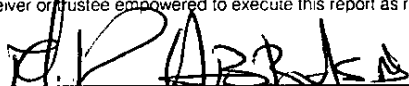


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2008 8:00 am
Secretary of State

02-22-2008 90041 012 ***138.75

DOCUMENT # L03000040676					
1. Entity Name CASPIAN DEVELOPMENT L.L.C.					
Principal Place of Business 2000 SOUTH DIXIE HIGHWAY, SUITE 100 MIAMI, FL 33133			Mailing Address 2000 SOUTH DIXIE HIGHWAY, SUITE 100 MIAMI, FL 33133		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 01-0801363	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent			
ABBASSI, ALEX 2000 SOUTH DIXIE HIGHWAY, SUITE 100 MIAMI, FL 33133		Name Street Address (P.O. Box Number is Not Acceptable) City			
		FL Zip Code			
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE MGR	NAME ABBASSI, RAY	<input checked="" type="checkbox"/> Delete	TITLE MGR	NAME ABBASSI, KATHY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 2000 SOUTH DIXIE HIGHWAY, SUITE 100	MIAMI, FL 33133		STREET ADDRESS 2000 S. DIXIE Highway, Ste 100	MIAMI FL 33133	
CITY - ST - ZIP MIAMI, FL 33133			CITY - ST - ZIP MIAMI, FL 33133		
TITLE MGR	NAME ABBASSI, ALEX	<input type="checkbox"/> Delete	TITLE MGR	NAME ABBASSI, KATHY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 2000 S DIXIE HWY STE 100	MIAMI, FL 33133		STREET ADDRESS 2000 S. DIXIE Highway, Ste 100	MIAMI FL 33133	
CITY - ST - ZIP MIAMI, FL 33133			CITY - ST - ZIP MIAMI, FL 33133		
TITLE MGR	NAME ABBASSI, ALEX	<input type="checkbox"/> Delete	TITLE MGR	NAME ABBASSI, KATHY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY - ST - ZIP MIAMI, FL 33133			CITY - ST - ZIP MIAMI, FL 33133		
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STREET ADDRESS 2000 S DIXIE HWY STE 100	MIAMI, FL 33133		STREET ADDRESS 2000 S. DIXIE Highway, Ste 100	MIAMI FL 33133	
CITY - ST - ZIP MIAMI, FL 33133			CITY - ST - ZIP MIAMI, FL 33133		
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: 			2.14.08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date		
			Daytime Phone #		