

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040676

FILED
Feb 13, 2009
Secretary of State

Entity Name: CASPIAN DEVELOPMENT L.L.C.

Current Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY, SUITE 100
MIAMI, FL 33133

New Principal Place of Business:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE, STE 500
MIAMI, FL 33129

New Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

FEI Number: 01-0801363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBASSI, ALEX
2000 SOUTH DIXIE HIGHWAY, SUITE 100
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ABBASSI, ALEX
2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBASSI, KATHY
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 100
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ABBASSI, ALEX
Address: 2000 S DIXIE HWY STE 100
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBASSI, KATHY
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: ABBASSI, ALEX
Address: 2250 SW 3RD AVENUE, STE 500
City-St-Zip: MIAMI, FL 33129

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: ALEX ABBASSI

MGR

02/13/2009

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