

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047732

FILED
Mar 19, 2007
Secretary of State

Entity Name: CADIZ DEVELOPMENT L.L.C.

Current Principal Place of Business:

5255 COLLINS AVENUE APT 8B
MIAMI BEACH, FL 33140

New Principal Place of Business:

5255 COLLINS AVENUE
APT 8-B
MIAMI BEACH, FL 33140

Current Mailing Address:

5255 COLLINS AVENUE APT 8B
MIAMI BEACH, FL 33140

New Mailing Address:

5255 COLLINS AVENUE
APT 8-B
MIAMI BEACH, FL 33140

FEI Number: 75-3163884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREGRINA, MIRYAM
5255 COLLINS AVENUE APT 8B
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PEREGRINA, MIRYAM
5255 COLLINS AVENUE
APT 8-B
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:

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PEREGRINA, MIRYAM
Address: 5255 COLLINS AVE. APT. 8B
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PEREGRINA, MIRYAM
Address: 5255 COLLINS AVE. APT. 8-B
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: MIRYAM PEREGRINA

P

03/19/2007

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