2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047732

Entity Name: CADIZ DEVELOPMENT L.L.C.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: F

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

I hereby 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 Statues.

SIGNATURE: MIRYAM PEREGRINA P 03/04/2010