

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000047732

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CADIZ DEVELOPMENT L.L.C.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

900 SW 6 AVENUE  
MIAMI, FL 33130

**Current Mailing Address:**

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

**New Mailing Address:**

10486 NW 31 TERRACE  
DORAL, FL 33172

**FEI Number:** 75-3163884

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

MOLINA, MARIA J  
10486 NW 31 TERRACE  
DORAL, FL 33172 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: MARIA J. MOLINA

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: MOLINA, MARIA J  
Address: 10486 NW 31 TERRACE  
City-St-Zip: DORAL, FL 33172 US

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 Statutes.

SIGNATURE: MARIA J. MOLINA

A

04/25/2011

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