

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047732

FILED
Feb 16, 2012
Secretary of State

Entity Name: CADIZ DEVELOPMENT L.L.C.

Current Principal Place of Business:

900 SW 6 AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10486 NW 31 TERRACE
DORAL, FL 33172

New Mailing Address:

FEI Number: 75-3163884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, MARIA J
10486 NW 31 TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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: 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

P

02/16/2012

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