

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093254

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: COSCAN PALM SPRINGS, LLC

## Current Principal Place of Business:

5555 ANGLERS AVE. SUITE 1A  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

79 SW 12TH STREET  
2909  
MIAMI, FL 33130

## Current Mailing Address:

5555 ANGLERS AVE. SUITE 1A  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

P.O. BOX 1813  
DANIA, FL 33004

FEI Number: 20-4076204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET SUITE 2900  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: PIAZZA, ALBERT C  
Address: 5555 ANGLERS AVE. SUITE A  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR ( ) Delete  
Name: NEAL, MICHAEL  
Address: 5555 ANGLERS AVE. SUITE 1A  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIAZZA, ALBERT C  
Address: 79 SW 12TH STREET, STE.2909  
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change ( ) Addition  
Name: NEAL, MICHAEL  
Address: 79 SW 12TH STREET, STE. 2909  
City-St-Zip: MIAMI, FL 33130

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: ALBERT PIAZZA

MGR

03/13/2009

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