2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093254

Entity Name: COSCAN PALM SPRINGS, LLC

FILED May 01, 2010 Secretary of State

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

79 SW 12TH STREET 2909 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

P.O. BOX 1813 79 SW 12TH STREET DANIA, FL 33004 2909 MIAMI, FL 33130

FEI Number: 20-4076204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST 2ND STREET SUITE 2900 MIAMI, FL 33131 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: MGR

Name: PIAZZA, ALBERT C

Address: 79 SW 12TH STREET, STE.2909

City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: NEAL, MICHAEL

Address: 79 SW 12TH STREET, STE. 2909

City-St-Zip: MIAMI, FL 33130

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: ALBERT PIAZZA MGR 05/01/2010