

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063072

FILED
Mar 11, 2009
Secretary of State

Entity Name: POSEIDON DEVELOPMENT, LLC

Current Principal Place of Business:

48 E FLAGLER ST
SUITE 379
MIAMI, FL 33131

New Principal Place of Business:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

48 E FLAGLER ST
SUITE 379
MIAMI, FL 33131

New Mailing Address:

1177 KANE CONCOURSE
SUITE 300
BAY HARBOR ISLAND, FL 33154

FEI Number: 76-0832965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, JACOBO
1643 BRICKELL AVE
APT 3704
MIAMI, FL 33129 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: MGRM () Delete
Name: GOLD, DAVID
Address: 48 E FLAGLER ST, SUITE 379
City-St-Zip: MIAI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLD, DAVID
Address: 1177 KANE CONCOURSE, STE. 300
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: DAVID GOLD

MGRM

03/11/2009

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