

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006025

FILED
Mar 13, 2009
Secretary of State

Entity Name: COSCAN DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

5555 ANGLERS AVENUE, STE. 1
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

79 SW 12TH STREET
2909
MIAMI, FL 33130

Current Mailing Address:

5555 ANGLERS AVENUE, STE. 1
FORT LAUDERDALE, FL 33312

New Mailing Address:

79 SW 12TH STREET
2909
MIAMI, FL 33130

FEI Number: 26-1844482

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 SE 2ND STREET, STE. 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PIAZZA, ALBERT C MANAGER
Address: 611 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

Title: MRS. () Change (X) Addition
Name: PIAZZA, KAREN O MANAGER
Address: 611 SABAL PALM RD.
City-St-Zip: MIAMI, FL 33137

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 C. PIAZZA

MR.

03/13/2009

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