

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000006025

FILED
Sep 07, 2011
Secretary of State

Entity Name: COSCAN DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

611 SABAL PALM ROAD
MIAMI, FL 33137 US

New Principal Place of Business:

79 SW 12TH STREET
2908
MIAMI, FL 33130 US

Current Mailing Address:

611 SABAL PALM ROAD
MIAMI, FL 33137 US

New Mailing Address:

79 SW 12TH STREET
2908
MIAMI, FL 33130 US

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: MR.
Name: PIAZZA, ALBERT C MANAGER
Address: 12590 TROY PIKE
City-St-Zip: VERSAILLES, KY 40383

Title: MRS.
Name: PIAZZA, KAREN O MANAGER
Address: 12590 TROY PIKE
City-St-Zip: VERSAILLES, KY 40383

Title: MRS.
Name: BONELLI, CHRISTINE M MANAGER
Address: 1301 N. VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBERT C PIAZZA

MGR

09/07/2011

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