2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018403

Entity Name: CAIBAI DEVELOPMENT GROUP, LLC

FILED Mar 20, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

10876 SW 24TH TERRACE MIAMI FLORIDA, FL 33165

Current Mailing Address: New Mailing Address:

10876 SW 24TH TERRACE MIAMI FLORIDA, FL 33165

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

LOSA, JOSE A JR. 10876 SW 24TH TERRACE MIAMI, FL 33165 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:

Γitle: MGR

 Name:
 LOSA, JOSE A JR.

 Address:
 10876 SW 24TH TERRACE

 City-St-Zip:
 MIAMI, FL 33165 US

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: JOSE A. LOSA JR MGRM 03/20/2012