## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001117

Entity Name: COSCAN DEVELOPERS FLORIDA, L.L.C.

FILED Apr 30, 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: 65-0893811 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SE SECOND 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: MGRM

Name: PIAZZA, ALBERT

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 04/30/2010