

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015578

Entity Name: CB AT MIAMI RIVER, LLC

FILED  
Sep 02, 2005  
Secretary of State

**Current Principal Place of Business:**

2901 S.W. 8TH STREET SUITE 204  
MIAMI, FL 33135

**Current Mailing Address:**

2901 S.W. 8TH STREET SUITE 204  
MIAMI, FL 33135

**New Principal Place of Business:**

1200 PONCE DE LEON BLVD.  
FIRST FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

1200 PONCE DE LEON BLVD.  
FIRST FLOOR  
CORAL GABLES, FL 33134

FEI Number: 03-0387762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOSCHETTI, JOSE R  
2901 SW 8TH STREET  
# 204  
MIAMI, FL 33135 US

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

BOSCHETTI, JOSE R  
1200 PONCE DE LEON BLVD.  
FIRST FLOOR  
CORAL GABLES, FL 33134 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: JOSE R BOSCHETTI

09/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BOSCHETTI, JOSE  
Address: 2901 S.W. 8TH STREET, SUITE 204  
City-St-Zip: MIAMI, FL 33135

Title: MGR ( ) Delete  
Name: CAYON, MAURICE  
Address: 3822 W. 12TH AVE.  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BOSCHETTI, JOSE  
Address: 1200 PONCE DE LEON BLVD., FIRST FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE R BOSCHETTI

MGR

09/02/2005

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