

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000001857

**FILED**  
**Aug 03, 2006**  
**Secretary of State****Entity Name:** CP REALTY AT THE MOORINGS AT LANTANA, LLC**Current Principal Place of Business:**2828 CORAL WAY, PENTHOUSE SUITE  
MIAMI, FL 33145**New Principal Place of Business:**315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
MIAMI, FL 33131**Current Mailing Address:**11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410**New Mailing Address:**315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
MIAMI, FL 33131**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: PT (X) Delete  
Name: PEREZ, JORGE M  
Address: 2828 CORAL WAY PH 1  
City-St-Zip: MIAMI, FL 33145 USTitle: VS (X) Delete  
Name: HERNANDEZ, ANGEL  
Address: 2828 CORAL WAY PH 1  
City-St-Zip: MIAMI, FL 33145 USTitle: V (X) Delete  
Name: ALLEN, MATT  
Address: 2828 CORAL WAY PH 1  
City-St-Zip: MIAMI, FL 33145 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR ( ) Change (X) Addition  
Name: TRELCOM DEVELOPMENT,, LTD  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131Title: MGR ( ) Change (X) Addition  
Name: CERVERA LANTANA REAL, TY, LLC  
Address: 1492 S. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: M. A. AREIZA AS-ATTORNEY-IN-FACT

MGR

08/03/2006

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