

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001857

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** CP REALTY AT THE MOORINGS AT LANTANA, LLC

**Current Principal Place of Business:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

THE RELATED GROUP  
315 S. BISCAYNE BLVD, 3RD FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-3161088      **FEI Number Applied For ( )**      **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: MGR ( ) Delete  
Name: TRELCOM DEVELOPMENT, LTD  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: CERVERA LANTANA REALTY, LLC  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: CERVERA LANTANA REALTY, LLC  
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: JORGE PEREZ, BY V.HAWK AS ATTY-IN-FACT

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04/21/2009

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