

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125206

FILED
Apr 03, 2012
Secretary of State

Entity Name: CP REALTY AT HALLANDALE BEACH, LLC

Current Principal Place of Business:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

Current Mailing Address:

315 SOUTH BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
STE 221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CERVERA LAMADRID, ALICIA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: ALICIA CERVERA LAMADRID

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 1800 SOUTH OCEAN HALLANDALE, LLC
Address: 1492 S. MIAMI AVENUE
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 Statutes.

SIGNATURE: ALICIA CERVERA LAMADRID

MGRM

04/03/2012

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