2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080163

Entity Name: CEIBA 3, LLC

FILED Feb 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8055 WEST 23RD AVENUE

B3

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

8055 WEST 23RD AVENUE

HIALEAH, FL 33016

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DIAZ, MARIA L 1425 SW 122ND STREET #7 MIAMI, FL 33184 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: DIAZ, MARIA L

Address: 1425 S.W. 122ND AVENUE, #7

City-St-Zip: MIAMI, FL 33184

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: MARIA L. DIAZ MGRM 02/28/2011