

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122757

FILED
Feb 13, 2012
Secretary of State

Entity Name: CEIBA REALTY INVESTMENTS OF MORNINGSSIDE, LLC

Current Principal Place of Business:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 80-0522260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, CARLOS A SR.
11000 S.W. 83RD AVENUE
MIAMI, FL 33156 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
Name: SALADRIGAS, CARLOS A SR.
Address: 11000 S.W. 83RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, JORGE A
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, CARLOS A JR.
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, OLGA M JR.
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, ELISA MARIA C CARLOS
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, LUIS R
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

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: CARLOS A. SALADRIGAS

MGR

02/13/2012

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