2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125206

Entity Name: CP REALTY AT HALLANDALE BEACH, LLC

Current Principal Place of Business:

1492 SOUTH MIAMI AVE MIAMI, FL 33130

Current Mailing Address:

1492 SOUTH MIAMI AVE MIAMI, FL 33130

FEI Number: NOT APPLICABLE

Name and Address of Current 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 1800 SOUTH OCEAN HALLANDALE, LLC

 Address
 1492 S. MIAMI AVENUE

City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: ALICIA CERVERA LAMADRID

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2016 Secretary of State CC6504978968

Certificate of Status Desired: No

Date

01/25/2016 Date