

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011078

FILED
Mar 27, 2006
Secretary of State

Entity Name: CP REALTY AT THE MARK, L.L.C.

Current Principal Place of Business:

1155 BRICKELL BAY DRIVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DRIVE
MIAMI, FL 33143

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

FEI Number: 20-2661415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ
GOLDSTEIN, TANEN, & TRENCH, PA
2 SOUTH BISCAYNE BLVD. STE. 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE, PRESIDENT

03/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVERA, ALICIA
Address: 1155 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: HERNANDEZ, ANGEL
Address: 2828 CORAL WAY, SUITE 500
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL HERNANDEZ, VICE PRESIDENT

V

03/27/2006

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