

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000011078

FILED  
Aug 03, 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:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
MIAMI, FL 33131

FEI Number: 20-2661415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: 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: MGR (X) Change ( ) Addition  
Name: TRELCOM DEVELOPMENT,, LTD  
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: 11 MARK COM, LLC,  
Address: 1492 S. MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33130

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: M. A. AREIZA AS-ATTORNEY-IN-FACT

MGR

08/03/2006

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