

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035568

FILED
Jul 09, 2004
Secretary of State

Entity Name: C.B.Y. DEVELOPMENT, L.L.C.

Current Principal Place of Business:

19901 E COUNTRY CLUB DR, STE 604
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O ARIEL BENTATA
20801 BISCAYNE BLVD, STE 403
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: INTERNATIONAL REALTY, PROMOTERS GRO U P, LLC
Address: 19901 E COUNTRY CLUB DR, STE 604
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ARIEL BENTATA

MGR

07/09/2004

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