

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031525

Entity Name: CEB DEVELOPMENT LLC

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

C/O JONATHAN SAMUEL
3110 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

C/O MIDTOWN EQUITES LLC
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

C/O JONATHAN SAMUEL
3110 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

C/O MIDTOWN EQUITIES LLC
417 FIFTH AVENUE, 9TH FLOOR
NEW YORK, NY 10016

FEI Number: 20-1175811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: SAMUEL, JONATHAN
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYRE, JACK
Address: 417 FIFTH AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information supplied with this filing does not qualify 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: JACK CAYRE

MGR

06/13/2008

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