

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051469

FILED
Apr 12, 2005
Secretary of State

Entity Name: CEIBA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

832 GENOA ST
CORAL GABLES, FL 33134

New Principal Place of Business:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

Current Mailing Address:

832 GENOA ST
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1370435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNARDO ESQ
LUSKY & MOTOLA, P.A.
301 ALMERIA AVE, STE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, P.A.
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO 04/12/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOBRINO, MARIA
Address: 832 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: BEAN, NELSON
Address: 832 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA SOBRINO MGR 04/12/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date