

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051469

**FILED**  
**Mar 29, 2006**  
**Secretary of State**

**Entity Name:** CEIBA DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**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:**

ALONSO & GARCIA, P.A.  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

AG CORPORATE SERVICES, LLC  
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

03/29/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**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: NELSON BEAN

MGR

03/29/2006

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