

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051469

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: CEIBA DEVELOPMENT GROUP, LLC

**Current Principal Place of Business:**

5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

832 GENOA ST  
CORAL GABLES, FL 33134

**New Mailing Address:**

832 GENOA ST  
CORAL GABLES, FL 33134 US

FEI Number: 20-1370435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: SOBRINO, MARIA  
Address: 832 GENOA STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: BEAN, NELSON  
Address: POST OFFICE BOX 140365  
City-St-Zip: CORAL GABLES, FL 33114

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NELSON BEAN

MGR

02/14/2008

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