

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051469

FILED
Feb 07, 2012
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:

832 GENOA ST
CORAL GABLES, FL 33134

Current Mailing Address:

832 GENOA ST
CORAL GABLES, FL 33134 US

New Mailing Address:

832 GENOA ST
CORAL GABLES, FL 33134

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:

SOBRINO, MARIA
832 GENOA ST
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: MARIA SOBRINO

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOBRINO, MARIA
Address: 832 GENOA ST
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby 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

02/07/2012

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