

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065048

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: CPB DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

3247 N.E. 168 STREET  
NORTH MIAMI BEACH, FL 33160

## New Principal Place of Business:

15151 N.E. 21ST AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

3247 N.E. 168 STREET  
NORTH MIAMI BEACH, FL 33160

## New Mailing Address:

15151 N.E. 21ST AVENUE  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVEN M. LEE, P.A.  
1699 CORAL WAY, SUITE 502  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STEVEN M. LEE, P.A.  
1200 SW 2ND AVENUE  
MIAMI, FL 33130 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:

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BALLESTEROS, CHRISTIAN R  
Address: 3247 N.E. 168 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: BALLESTEROS, CLARA P  
Address: 3247 N.E. 168 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## 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 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: CHRISTIAN BALLESTEROS

MGRM

04/28/2005

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