

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074489

FILED
Mar 27, 2006
Secretary of State

Entity Name: CEIBA REAL ESTATE, LLC

Current Principal Place of Business:

11400 N. KENDALL DR., SUITE 203
MIAMI, FL 33176

New Principal Place of Business:

770 SW 47 AVE
MIAMI, FL 33134

Current Mailing Address:

103 NW 6TH AVE #3
MIAMI, FL 33128

New Mailing Address:

FEI Number: 20-3420620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JESSICA M
103 NW 6TH AVE #3
MIAMI, FL, FL 33128 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: MGRM () Delete
Name: FULLER, JESSICA M
Address: 11400 N. KENDALL DR., SUITE 203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: JESSICA M FULLER

MGRM

03/27/2006

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