

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 03, 2006
Secretary of State**

DOCUMENT# L05000088927

Entity Name: CP REALTY AT ONE MIAMI, LLC

Current Principal Place of Business:

2828 CORAL WAY, PENTHOUSE SUITE
MIAMI, FL 33145

New Principal Place of Business:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

315 S. BISCAYNE BOULEVARD, 3RD FLOOR
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PT () Delete
Name: PEREZ, JORGE M
Address: 2828 CORAL WAY PH 1
City-St-Zip: MIAMI, FL 33145 US

Title: VS () Delete
Name: HERNANDEZ, ANGEL
Address: 2828 CORAL WAY PH 1
City-St-Zip: MIAMI, FL 33145 US

Title: V (X) Delete
Name: ALLEN, MATT
Address: 2828 CORAL WAY PH 1
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRELCOM DEVELOPMENT,, LTD
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: CU2 ONE MIAMI, LLC,
Address: 1492 S. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

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: M. A. AREIZA AS-ATTORNEY-IN-FACT MGR 08/03/2006

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