

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088927

FILED
Apr 18, 2007
Secretary of State

Entity Name: CP REALTY AT ONE MIAMI, LLC

Current Principal Place of Business:

C/O THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

FEI Number: 20-3437370

FEI Number Applied For ()

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: MGR () Delete
Name: TRELCOM DEVELOPMENT,, LTD
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CU2 ONE MIAMI, LLC,
Address: 315 S. BISCAYNE BLVD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33130

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: ANGEL HERNANDEZ

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04/18/2007

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