

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: CP REALTY AT ONE MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: TRELCOM DEVELOPMENT, LTD
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT MGR 04/22/2010

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