

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095493

FILED
Mar 28, 2006
Secretary of State

Entity Name: CP REALTY AT MARINA VILLAGE AT BOYNTON BEACH, LLC.

Current Principal Place of Business:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145 US

New Mailing Address:

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

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LUIS URIARTE, PRESIDENT

03/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PT () Change (X) Addition
Name: PEREZ, JORGE M
Address: 2828 CORAL WAY PH 1
City-St-Zip: MIAMI, FL 33145 US

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

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

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, VICE PRESIDENT

V

03/28/2006

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