

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000095493

**FILED**  
**Aug 03, 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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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: MGR (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: CUJ MARINA VILLAGE,, 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