

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095513

FILED
Apr 03, 2012
Secretary of State

Entity Name: CP REALTY AT 50 BISCAYNE, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

1492 SOUTH MIAMI AVE
MIAMI, FL 33130 US

FEI Number: 20-4120365

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:

CERVERA LAMADRID, ALICIA
1492 SOUTH MIAMI AVE
MIAMI, FL 33130 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: ALICIA CERVERA LAMADRID

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: C10-11 50 BISCAYNE, LLC
Address: 1492 SOUTH MIAMI AVE
City-St-Zip: MIAMI, FL 33130 US

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: ALICIA CERVERA LAMADRID

MGR

04/03/2012

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