2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095831

Entity Name: CBR PROPERTY DEVELOPMENT, LLC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 SW 10TH STREET FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

114 SW 10TH STREET FT LAUDERDALE, FL 33315

FEI Number: 20-2955260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOHUE, BERNARD
3507 OAKS WAY #307
POMPANO BEACH, FL 33069
US
DONOHUE, BERNARD
5702 NW 48TH AVENUE
TAMARAC, FL 33319 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: 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHASE, RUSSELL
 Name:

 Address:
 114 SW 10TH STREET
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33315
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DONOHUE, BERNARD
 Name:
 DONOHUE, BERNARD

 Address:
 3507 OAKS WAY #307
 Address:
 5702 NW 48TH AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 TAMARAC, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: BERNARD DONOHUE MR 06/16/2009