

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110197

FILED
May 01, 2006
Secretary of State

Entity Name: CUTLER BAY CITY REALTY LLC

Current Principal Place of Business:

9498 SW 221 LANE
MIAMI, FL 33190 US

New Principal Place of Business:

9498 SW 221 LANE
CUTLER BAY, FL 33190 US

Current Mailing Address:

9498 SW 221 LANE
MIAMI, FL 33190 US

New Mailing Address:

9498 SW 221 LANE
CUTLER BAY, FL 33190 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

PINO, ABEL
9498 SW 221 LANE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

PINO, ABEL
9498 SW 221 LANE
CUTLER BAY, FL 33190 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINO, ABEL
Address: 9498 SW 221 LANE
City-St-Zip: MIAMI, FL 33190 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINO, ABEL
Address: 9498 SW 221 LANE
City-St-Zip: CUTLER BAY, FL 33190 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: ABEL PINO

MGR

05/01/2006

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