

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125206

FILED
Apr 30, 2008
Secretary of State

Entity Name: CP REALTY AT HALLANDALE BEACH, LLC

Current Principal Place of Business:

315 S BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

315 S BISCAYNE BLVD
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
STE 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: () Delete
Name:
Address:
City-St-Zip:

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

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

ADDITIONS/CHANGES:

Title: VS () Change (X) Addition
Name: HOYOS, JEFFERY
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: P () Change (X) Addition
Name: PEREZ, JORGE M
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: V () Change (X) Addition
Name: ALLEN, MATT
Address: 315 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: JEFFERY HOYOS

VS

04/30/2008

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