2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052199

Entity Name: CBY MELLC

FILED Apr 16, 2009 Secretary of State

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

20810 WEST DIXIE HIGHWAY

AVENTURA, FL 33180 US

18673 WEST DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address: New Mailing Address:

20810 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

18673 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 26-2689785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARS & ASSOCIATES INC 20810 WEST DIXIE HIGHWAY AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOOPMAN, ERIKA S
 Name:

 Address:
 3081 NE 210TH STREET
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

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

Name: SOCOL, BRITTANY S Name: SOCOL, BRITTANY S

Address: 3435 NE 210TH STREET Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

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: BRITTANY SOCOL MGR 04/16/2009