

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 21, 2012  
Secretary of State**

DOCUMENT# L10000079944

**Entity Name:** CEIBA 1, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

8055 WEST 23RD AVENUE  
B6  
HIALEAH, FL 33016

**Current Mailing Address:**

**New Mailing Address:**

8055 WEST 23RD AVENUE  
B6  
HIALEAH, FL 33016

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

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

DIAZ, MARIA L  
1425 SW 122 AVENUE  
#7  
MIAMI, FL 33184 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:**

Title: MGRM  
Name: DIAZ, MARIA L  
Address: 1425 S.W. 122ND AVENUE, UNIT 7  
City-St-Zip: MIAMI, FL 33184

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: MARIA L DIAZ

MGRM

02/21/2012

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