2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2012
Secretary of State

DOCUMENT# L10000080171

Entity Name: CEIBA 5, LLC

Current Principal Place of Business:

2415 WEST 80TH STREET
#1D
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2415 WEST 80TH STREET
#1D
HIALEAH, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAZ, MARIA L
1425 S.W. 122ND AVENUE
#7
MIAMI, FL 33184 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: MGRM
Name: DIAZ, MARIA L
Address: 1425 S.W. 122ND AVENUE, #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 Statues.

SIGNATURE: MARIA L DIAZ MGRM 02/21/2012

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