

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 28, 2011  
Secretary of State**

DOCUMENT# L10000080173

Entity Name: CEIBA 4, LLC

**Current Principal Place of Business:**

2285 WEST 80TH STREET  
A2  
HIALEAH, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

2285 WEST 80TH STREET  
A2  
HIALEAH, FL 33016

**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:**

DIAZ, MARIA L  
1425 S.W. 122ND STREET  
#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 Statutes.

SIGNATURE: MARIA L. DIAZ MGRM 02/28/2011

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