

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030183

Entity Name: CB REST FALLS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

10362 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

2561 SW 121ST TER
MIRAMAR, FL 33025

Current Mailing Address:

10362 CANOE BROOK CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

2561 SW 121ST TER
MIRAMAR, FL 33025

FEI Number: 27-5491669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ANDRES E
10362 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MERCADO, JHONNY A
18201 COLLINS AVE
4069
SUNNY ISLES BEACH, FL 33160 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: JHONNY A MERCADO

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CB REST HOLDINGS, LLC
Address: 2561 SW 121ST TER
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: MERCADO, JHONNY A
Address: 18201 COLLINS AVE, APT # 4069
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: COHEN, KAREN A
Address: 1138 SW 158TH WAY
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: JHONNY A MERCADO

MGR

01/09/2012

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