

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038589

FILED
Sep 18, 2012
Secretary of State

Entity Name: CEIBA LANDING LLC

Current Principal Place of Business:

C/O JORDEN BURT LLP
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O JORDEN BURT LLP
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131

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:

GAFFNEY, ONELIA
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BURT, FRANK G
777 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 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: FRANK G. BURT

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHESON, BRUCE C
Address: 777 BRICKELL AVENUE, SUITE 550
City-St-Zip: MIAMI, FL 33131

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: BRUCE C. MATHESON

MGRM

09/18/2012

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