

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138645

FILED
Feb 23, 2012
Secretary of State

Entity Name: CB REAL ESTATE MANAGEMENT AND HOLDINGS, LLC

Current Principal Place of Business:

1069 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1069 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-4004496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BLUE OCEAN CAPITAL ADVISORS
101 CLEMATIS ST.
220
WEST PALM BEACH, FL 33401 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: MARK ELHILOW

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEATY, CLARK
Address: 1069 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CLARK BEATY

MGR

02/23/2012

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