2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031525

Entity Name: CEB DEVELOPMENT LLC

Current Principal Place of Business:

C/O MIDTOWN EQUITES LLC 141 FIFTH AVENUE, 2ND FLOOR NEW YORK, NY 10010

Current Mailing Address:

C/O MIDTOWN EQUITIES LLC 141 FIFTH AVENUE, 2ND FLOOR NEW YORK, NY 10010

FEI Number: 20-1175811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC4485337888

Authorized Person(s) Detail:

Title MGR

Name CAYRE, JACK

Address 141 FIFTH AVENUE, 2ND FLOOR

City-State-Zip: NEW YORK NY 10010

SIGNATURE: JACK CAYRE

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR