2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095493

Entity Name: CP REALTY AT MARINA VILLAGE AT BOYNTON BEACH, LLC.

FILED
May 01, 2013
Secretary of State
CC5087922998

Current Principal Place of Business:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131

Current Mailing Address:

THE RELATED GROUP 315 S. BISCAYNE BLVD, 3RD FLOOR MIAMI, FL 33131 US

FEI Number: 20-4120529 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Authorized Person(s) Detail:

Title MGR Title MGR

Name TRELCOM DEVELOPMENT, LTD Name CUJ MARINA VILLAGE, LLC

Address 315 S. BISCAYNE BOULEVARD, 3RD Address 315 S. BISCAYNE BLVD, 3RD FLOOR

FLOOR

City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: MONICA GONZALEZ

ATTORNEY-IN-FACT

05/01/2013