2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125206

Entity Name: CP REALTY AT HALLANDALE BEACH, LLC

:ntity name: OP REALTY AT HALLANDALE BEACH, I

Current Principal Place of Business:

1492 SOUTH MIAMI AVE MIAMI, FL 33130

Current Mailing Address:

1492 SOUTH MIAMI AVE MIAMI, FL 33130

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CERVERA LAMADRID, ALICIA 1492 SOUTH MIAMI AVE MIAMI, FL 33130 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 Mar 19, 2014

Secretary of State

CC4185441673

Authorized Person(s) Detail:

Title MGRM

Name 1800 SOUTH OCEAN HALLANDALE,

LLC

Address 1492 S. MIAMI AVENUE

City-State-Zip: MIAMI FL 33130

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALICIA CERVERA LAMADRID

MGR

03/19/2014

Date