

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078055

FILED
Jan 19, 2008
Secretary of State

Entity Name: 916 CPST, LLC

Current Principal Place of Business:

19601 E. COUNTRY CLUB DRIVE, #308
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19601 E. COUNTRY CLUB DRIVE, #308
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3280458 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEIZENAUER, HORST
Address: 19601 E. COUNTRY CLUB DRIVE, #308
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HORST WEIZENAUER MGR 01/19/2008

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