

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# L05000086421

Entity Name: 595 CPC, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-0126222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTER, ROBERT
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GENOVESE, JOBLove & BATTISTA, P.A.
200 E BROWARD BLVD.
SUITE 1110
FT. LAUDERDALE, FL 33301 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 FELUREN, ESQ. 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LECHTER, ROBERT
Address: 4651 SHERIDAN STREET SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: HOUSTON, BRETT
Address: 4651 SHERIDAN STREET SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT LECHTER MGR 04/21/2010

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