

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 02, 2006
Secretary of State**

DOCUMENT# L05000097109

Entity Name: CPF INVESTMENT GROUP, LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD
THIRD FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD
THIRD FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-3622387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBO, ERNIE
2977 MCFARLANE ROAD
THIRD FLOOR
COCONUT GROVE, FL 33133 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: DMGM () Delete
Name: CAMBO, ERNIE
Address: 2977 MCFARLANE ROAD, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DMEM () Delete
Name: PRUI-CAMBO, ANA
Address: 2977 MCFARLANE ROAD, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: PRUI-CAMBO, ANA
Address: 2977 MCFARLANE ROAD, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNIE CAMBO

DMGM

03/02/2006

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