

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097109

FILED
Apr 25, 2011
Secretary of State

Entity Name: CPF INVESTMENT GROUP, LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD
302
COCONUT GROVE, FL 33133

New Principal Place of Business:

14350 NW 56 COURT
SUITE 118
MIAMI, FL 33054

Current Mailing Address:

2977 MCFARLANE ROAD
302
COCONUT GROVE, FL 33133

New Mailing Address:

14350 NW 56 COURT
SUITE 118
MIAMI, FL 33054

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
302
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CAMBO, ERNIE
14350 NW 56 COURT
SUITE 118
MIAMI, FL 33054 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: ERNESTO CAMBO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DMGM
Name: CAMBO, ERNIE
Address: 14350 NW 56 COURT SUITE 118
City-St-Zip: MIAMI, FL 33054

Title: D
Name: PRUI-CAMBO, ANA
Address: 14350 NW 56 COURT SUITE 118
City-St-Zip: MIAMI, FL 33054

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: ERNESTO CAMBO

DMGM

04/25/2011

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