

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102340

Entity Name: CPH MANAGEMENT LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7700 NORTHWEST 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

Current Mailing Address:

7700 NORTHWEST 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

FEI Number: 87-0788815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL SANCHEZ-ABALLI, ESQ.
445 GERONA AVENUE
CORAL GABLES, FL 33146 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: VALDES, CARLOS A
Address: 7700 NORTHWEST 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDES, CARLOS A
Address: 13930 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS A VALDES

MGR

03/23/2009

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