

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024314

Entity Name: CP CAPITAL GROUP, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 701
MIAMI, FL 33129

New Principal Place of Business:

1428 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 701
MIAMI, FL 33129

New Mailing Address:

1428 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

FEI Number: 06-1653589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, GREGORY
2121 S.W. 3RD AVENUE
SUITE 701
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CONNELL, GREGORY
1428 BRICKELL AVE
SUITE 600
MIAMI, FL 33131 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: GREGORY CONNELL

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNELL, HAROLD L
Address: 1428 BRICKELL AVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MR
Name: CONNELL, GREGORY
Address: 1428 BRICKELL AVE SUITE 600
City-St-Zip: MIAMI, FL 33131

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: HAROLD CONNELL

MGRM

02/17/2011

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