

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013827

Entity Name: 595 CPC HOLDINGS, LLC

FILED
Mar 28, 2012
Secretary of State

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: 30-0694988

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:

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
Name: LECHTER, ROBERT
Address: 4651 SHERIDAN ST, SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: HOUSTON, JAMES B
Address: 4651 SHERIDAN ST, SUITE 335
City-St-Zip: HOLLYWOOD, FL 33021

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

03/28/2012

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