

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024314

Entity Name: CP CAPITAL GROUP, LLC

Current Principal Place of Business:

1428 BRICKELL AVE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 850
OCONUT GROVE, FL 33133

FEI Number: 06-1653589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 850
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name CONNELL, GREG
Address 1428 BRICKELL AVE SUITE 600
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG CONNELL

MGR

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date