## 2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051737

Entity Name: CP DESIGN BUILD, LLC

**Current Principal Place of Business:** 

3305 SW 37TH AVENUE **UNIT B** 

MIAMI, FL 33133

**Current Mailing Address:** 

P.O. BOX 330429 MIAMI, FL 33233 US

FEI Number: 45-2138706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC ONE SOUTHEAST THIRD AVENUE 2900 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: STEVE ROSENTHAL 04/29/2016

Electronic Signature of Registered Agent

Date

**FILED** Apr 29, 2016

**Secretary of State** 

CC9156629823

Authorized Person(s) Detail:

Title **MGRM** 

CRITICAL PATH SERVICES, INC. Name

3305 SW 37TH AVENUE Address

**UNIT B** 

City-State-Zip: MIAMI FL 33233

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.

04/29/2016 SIGNATURE: DAVID SOLERO ACCTG. MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

Date