

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000026514

Entity Name: CPB HOLDINGS LLC

Current Principal Place of Business:

CHATEAU POOCHIE
4301 N. FEDERAL HWY #3
POMPANO BEACH, FL 33064

Current Mailing Address:

CHATEAU POOCHIE
4301 N. FEDERAL HWY #3
POMPANO BEACH, FL 33064 US

FEI Number: 45-4612757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIRKENES, AMY
CHATEAU POOCHIE
4301 N. FEDERAL HWY #3
POMPANO BEACH, FL 33064 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: AMY BIRKENES

03/03/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name BIRKENES, MOLLY
Address 4301 N. FEDERAL HWY. #3
City-State-Zip: POMPANO BEACH FL 33064

Title MANAGER
Name LANDRY, JEAN
Address 101 VIA MIZNER
#1002
City-State-Zip: POMPANO BEACH FL 33432

Title MANAGER
Name BIRKENES, AMY
Address 398 SE MIZNER BLVD
#1908
City-State-Zip: BOCA RATON FL 33432

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: AMY BIRKENES

MANAGER

03/03/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date