2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000048420

Entity Name: CPS23 MARKETING, LLC.

Current Principal Place of Business:

1504 CRESCENT HILLS DRIVE TALLAHASSEE. FL 32303

Current Mailing Address:

1504 CRESCENT HILLS DRIVE TALLAHASSEE, FL 32303

FEI Number: 46-5334538 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAH, CHIRAG P 1504 CRESCENT HILLS DRIVE TALLAHASSEE, FL 32303 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

FILED Feb 23, 2015

Secretary of State

CC1019740734

Authorized Person(s) Detail:

Title AMBR Title MGR

Name SHAH, CHIRAG P Name SHAH, CHIRAG P

Address 1504 CRESCENT HILLS DRIVE Address 1504 CRESCENT HILLS DRIVE
City-State-Zip: TALLAHASSEE FL 32303 City-State-Zip: TALLAHASSEE FL 32303

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: CHIRAG PRAVINCHANDRA SHAH

PRESIDENT/CEO

02/23/2015