

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015650

Entity Name: CPG SOLUTIONS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 38
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
SUITE 38
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1061771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATER & ASSOCIATES, PA
1560 SAWGRASS CORPORATE PARKWAY
FOURTH FLOOR
SUNRISE, FL 33323 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/MEMBERS:

Title: MGRM () Delete
Name: CRAMER, JAMIE D
Address: 5871 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: SAFADI, ALI Y
Address: 380 SE MIZNER BLVD #1717
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAMER, JAMIE D
Address: 5871 CATESBY STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: SAFADI, ALI Y
Address: 72 SE 6TH AVE UNIT C
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALI SAFADI

MGRM

01/04/2005

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