

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015650

Entity Name: CPG SOLUTIONS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1877 S FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

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:

GLATER & ASSOCIATES, PA
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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: MARK E. GLATER

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: 72 SE 6TH AVE UNIT C
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRAMER, JAMIE D
Address: 877 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DALEEN, JAMES
Address: 3939 NE 5TH AVENUE APT C 202
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMIE CRAMER

MGRM

01/09/2009

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