

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015650

Entity Name: CPG SOLUTIONS, LLC

FILED
Jan 12, 2010
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
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 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/MANAGERS:

Title: MGRM
Name: CRAMER, JAMIE D
Address: 821 SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33486

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

Title: MGRM
Name: DALEEN, JAMES
Address: 22220 E SILVER PALM RD
City-St-Zip: BOCA RATON, FL 33432

I hereby 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

01/12/2010

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