

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000015650

Entity Name: CPG SOLUTIONS, LLC

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

15155 S. FEDERAL HWY.  
SUITE 200  
BOCA RATON, FL 33432

## **New Principal Place of Business:**

1515 S. FEDERAL HWY.  
SUITE 200  
BOCA RATON, FL 33432

## **Current Mailing Address:**

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

## **New Mailing Address:**

1515 S. FEDERAL HWY.  
SUITE 200  
BOCA RATON, FL 33432

FEI Number: 65-1061771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

DALEEN, JAMES  
1877 S FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 US

## **Name and Address of New Registered Agent:**

DALEEN, JAMES  
1515 S FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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:

01/10/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KPIT INFOSYSTEMS INCORPORATED  
Address: 33 WOOD AVENUE SOUTH  
City-St-Zip: ISELIN, NJ 08830

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: JAMES DALEEN

MGRM

01/10/2012

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