

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011257

Entity Name: CP CAPITAL LLC

FILED  
Apr 07, 2006  
Secretary of State

**Current Principal Place of Business:**

999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

999 BRICKELL AVE  
SUITE 600  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 01-0644433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RAFFERTY, WILLIAM L JR.  
1101 BRICKELL AVE. SUITE 1400  
MIAMI, FL 33131 US

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

CONNELL, GREGORY  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: GREGORY CONNELL

04/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CONNELL, HAROLD L  
Address: 999 BRICKELL AVE SUITE 600  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HAROLD L. CONNELL

MGR

04/07/2006

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