

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022720

Entity Name: CMP HOLDINGS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1195 NW 97TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1195 NW 97TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 54-2071402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ.
100 S.E. 2ND STREET, 17TH FLOOR
MIAMI, FL 33131 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: MARTINEZ, DELIA E
Address: 1195 NW 97 AVENUE
City-St-Zip: DORAL, FL 33172

Title: MEMB
Name: PALENZUELA, GONZALO J
Address: 1195 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

Title: MEMB
Name: CARRERAS, MARIA A
Address: 1195 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

Title: MEMB
Name: PALENZUELA, GONZALO
Address: 1195 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

Title: MEMB
Name: PALENZUELA, YRMA L
Address: 1195 NW 97TH AVE
City-St-Zip: DORAL, FL 33172

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: DELIA E MARTINEZ

MGRM

02/16/2011

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