2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033744

Entity Name: CFLP HEADQUARTERS, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3857 W 16 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3857 W 16 AVE HIALEAH, FL 33012

FEI Number: 20-1174658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAYON, MAURICE 3857 W 16 AVE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAYON, MAURICE

 Address:
 3857 W 16 AVE

 City-St-Zip:
 HIALEAH, FL 33012

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 Statues.

SIGNATURE: MAURICE CAYON MGR 04/11/2012