

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 08, 2011  
Secretary of State**

DOCUMENT# L04000008686

Entity Name: CP1, LLC

**Current Principal Place of Business:**

6095 SW 25TH ST.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6095 SW 25TH ST.  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 41-2224654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOMEZ, JESUS M  
6095 SW 25TH ST  
MIAMI, FL 33155 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: MGR  
Name: VIDAL, JOSE M  
Address: 6095 SW 25TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: MGR  
Name: GOMEZ, JESUS M  
Address: 6095 SW 25TH ST.  
City-St-Zip: MIAMI, FL 33155

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: JESUS M. GOMEZ

MGR

02/08/2011

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