

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076424

Entity Name: CPV INVESTMENTS, LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

8181 WEST BROWARD BLVD., SUITE 380
PLANTATION, FL 33324

New Principal Place of Business:

101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324

Current Mailing Address:

8181 WEST BROWARD BLVD., SUITE 380
PLANTATION, FL 33324

New Mailing Address:

101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324

FEI Number: 20-1783105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS A
8181 WEST BROWARD BLVD., SUITE 380
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VELASQUEZ, CARLOS A
101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 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: CARLOS A. VELASQUEZ

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELASQUEZ, CARLOS A
Address: 8181 WEST BROWARD BLVD., SUITE 380
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VELASQUEZ, CARLOS A
Address: 101 NORTH PINE ISLAND ROAD SUITE 201
City-St-Zip: PLANTATION, FL 33324

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: CARLOS A. VELASQUEZ

MGR

02/24/2006

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