

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000076424

FILED
May 25, 2010
Secretary of State

Entity Name: CPV INVESTMENTS, LLC

Current Principal Place of Business:

101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-1783105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASQUEZ, CARLOS A
101 NORTH PINE ISLAND ROAD
SUITE 201
PLANTATION, FL 33324 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: VELASQUEZ, CARLOS A
Address: 101 NORTH PINE ISLAND ROAD SUITE 201
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: VELASQUEZ, MARY P
Address: 101 NORTH PINE ISLAND ROAD SUITE 201
City-St-Zip: PLANTATION, FL 33324

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: CARLOS A VELASQUEZ

MGR

05/25/2010

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