

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081823

Entity Name: CPF CAPITAL, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2977 MCFARLANE ROAD
SUITE 302
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2977 MCFARLANE ROAD
SUITE 302
MIAMI, FL 33133

New Mailing Address:

FEI Number: 43-2065806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIN, GREGORY J
2977 MCFARLANE ROAD
SUITE 302
MIAMI, FL 33133 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: SCHEIN, GREGORY J
Address: 2915 EMATHLA STREET
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: CAMBO, ERNESTO
Address: 4255 LAKE RD
City-St-Zip: MIAMI, FL 33137

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: GREGORY SCHEIN

MGRM

02/16/2011

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