

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012684

Entity Name: CBF ACQUISITION, LLC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
37TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
37TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4507858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK L
TWO SOUTH BISCAYNE BOULEVARD
37TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MCPHILLIPS, FRANK L
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCPHILLIPS, FRANK L
Address: TWO SOUTH BISCAYNE BOULEVARD, 37TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FRANK MCPHILLIPS

MGR

04/28/2008

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