

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046282

Entity Name: CFP AMERICAS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
UNIT 1213
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE #1147
MIAMI, FL 33131

Current Mailing Address:

1330 WEST AVENUE
UNIT 1213
MIAMI BEACH, FL 33139

New Mailing Address:

1111 BRICKELL AVENUE
SUITE #1147
MIAMI, FL 33131

FEI Number: 02-0743288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK E. FRIED PROFESSIONAL ASSOCIATION
1110 BRICKELL AVENUE
700
MIAMI, FL 33131 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 () Delete
Name: MILDENBERGER, MICHAEL
Address: 1330 WEST AVENUE, UNIT 1213
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILDENBERGER, MICHAEL
Address: 1111 BRICKELL AVENUE, SUITE #1147
City-St-Zip: MIAMI, FL 33131

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: MICHAEL MILDENBERGER

MGR

04/29/2008

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