

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046282

Entity Name: CFP AMERICAS, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE #1147
MIAMI, FL 33131

New Principal Place of Business:

1111 BRICKELL AVENUE
FLOOR 11
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE #1147
MIAMI, FL 33131

New Mailing Address:

1111 BRICKELL AVENUE
FLOOR 11
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:

MILDENBERGER, MICHAEL
1111 BRICKELL AVENUE
FLOOR 11
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: MICHAEL MILDENBERGER

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILDENBERGER, MICHAEL
Address: 1111 BRICKELL AVENUE FLOOR 11
City-St-Zip: MIAMI, FL 33131

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: MICHAEL MILDENBERGER

MGR

02/25/2010

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