

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055645

Entity Name: CPSM HOLDINGS, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176

**New Mailing Address:**

FEI Number: 20-2978464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PUENTE, JIM CPA  
11120 N. KENDALL DRIVE  
SUITE 200  
MIAMI, FL 33176 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: PUENTE, JIM  
Address: 11120 N. KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: MGR  
Name: STEIN, MICHAEL E  
Address: 11120 N. KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: MGR  
Name: CHEPENIK, STEPHEN R  
Address: 11120 N. KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

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 E STEIN

MGR

01/04/2012

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