

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086421

Entity Name: 595 CPC, LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

1150B EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

4651 SHERIDAN STREET  
SUITE 335  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

1150B EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

4651 SHERIDAN STREET  
SUITE 335  
HOLLYWOOD, FL 33021 US

FEI Number: 26-0126222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LECHTER, ROBERT  
1150B EAST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

LECHTER, ROBERT  
4651 SHERIDAN STREET  
SUITE 335  
HOLLYWOOD, FL 33021 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: ROBERT LECHTER

03/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LECHTER, ROBERT  
Address: 1150B EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR ( ) Delete  
Name: HOUSTON, BRETT  
Address: 1150B EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LECHTER, ROBERT  
Address: 4651 SHERIDAN STREET SUITE 335  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change ( ) Addition  
Name: HOUSTON, BRETT  
Address: 4651 SHERIDAN STREET SUITE 335  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ROBERT LECHTER

MNGR

03/17/2008

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