

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091441

Entity Name: CPF USA, LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

8375 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

1829 HARBOR POINTE CIRCLE
WESTON, FL 33327 US

New Mailing Address:

15311 SW 38TH STREET
DAVIE, FL 33331 US

FEI Number: 20-3482182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO, MONTILLA
1829 HARBOR POINT CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

ALVARO, MONTILLA
15311 SW 38TH STREET
DAVIE, FL 33331 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:

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTILLA, ALVARO
Address: 15311 SW 38TH STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: DOLINSKI, MARIA E
Address: 15311 SW 38TH STREET
City-St-Zip: DAVIE, FL 33331

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: ALVARO MONTILLA

MGR

02/13/2012

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