

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097109

FILED
Feb 22, 2006
Secretary of State

Entity Name: CPF INVESTMENT GROUP, LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

2977 MCFARLANE ROAD
THIRD FLOOR
COCONUT GROVE, FL 33133

Current Mailing Address:

2977 MCFARLANE ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

2977 MCFARLANE ROAD
THIRD FLOOR
COCONUT GROVE, FL 33133

FEI Number: 20-3622387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMBO, ERNIE
2977 MCFARLANE ROAD
THIRD FLOOR
COCONUT GROVE, FL 33133 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: ERNIE CAMBO

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DMGM () Change (X) Addition
Name: CAMBO, ERNIE
Address: 2977 MCFARLANE ROAD, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DMEM () Change (X) Addition
Name: PRUI-CAMBO, ANA
Address: 2977 MCFARLANE ROAD, THIRD FLOOR
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNIE CAMBO

MRGM

02/22/2006

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