

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116131

FILED
Mar 11, 2009
Secretary of State

Entity Name: CP CAPITAL CONSULTING, LLC

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129

New Mailing Address:

FEI Number: 83-0442739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, GREGORY
2121 S.W. 3RD AVENUE
SUITE 701
MIAMI, FL 33129 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: MGRM () Delete
Name: CONNELL, HAROLD L
Address: 2121 S.W. 3RD AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNELL, HAROLD L
Address: 2121 S.W. 3RD AVENUE, SUITE 700
City-St-Zip: MIAMI, FL 33129

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: HAROLD L CONNELL

MGRM

03/11/2009

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