

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037623

Entity Name: CP FINNIE LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7754 LAKESIDE BLVD., APT. 465
C/O SLOMOVITZ
BOCA RATON, FL 33434

Current Mailing Address:

7754 LAKESIDE BLVD., APT. 465
C/O SLOMOVITZ
BOCA RATON, FL 33434

New Principal Place of Business:

7754 LAKESIDE BLVD.
#465
BOCA RATON, FL 33434

New Mailing Address:

7754 LAKESIDE BLVD.
#465
BOCA RATON, FL 33434

FEI Number: 57-1237227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG SLOMOVITZ, MIRIAM
7754 LAKESIDE BLVD., APT. 465
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOLDBERG SLOMOVITZ, MIRIAM
7754 LAKESIDE BLVD.
#465
BOCA RATON, FL 33434 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG SLOMOVITZ, MIRIAM
Address: 7754 LAKESIDE BLVD., APT. 465
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLDBERG SLOMOVITZ, MIRIAM
Address: 7754 LAKESIDE BLVD., #465
City-St-Zip: BOCA RATON, FL 33434

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: MIRIAM GOLDBERG SLOMOVITZ

MGR

01/06/2009

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