2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080724

Entity Name: CPC TECHNOLOGIES, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19954 NW 62 PL 4580 NW 114TH AVE MIAMI, FL 33015 4580 NW 114TH AVE

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

19954 NW 62 PL 4580 NW 114TH AVE MIAMI, FL 33015 1204 MIAMI, FL 33178

FEI Number: 20-5388629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ 91760 OVERSEAS HIGHWAY TAVERNIER, FL 33070 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CASAS, PETER
 Name:

 Address:
 19954 NW 62 PL
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

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: PETER CASAS MGRM 04/27/2007