

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080724

FILED
Apr 30, 2008
Secretary of State

Entity Name: CPC TECHNOLOGIES, LLC

Current Principal Place of Business:

4580 NW 114TH AVE
1204
MIAMI, FL 33178

New Principal Place of Business:

3900 NW 79TH AVE
429
MIAMI, FL 33166

Current Mailing Address:

4580 NW 114TH AVE
1204
MIAMI, FL 33178

New Mailing Address:

3900 NW 79TH AVE
429
MIAMI, FL 33166

FEI Number: 20-5388629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: CASAS, PETER
Address: 19954 NW 62 PL
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

04/30/2008

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