

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088538

FILED
Apr 06, 2010
Secretary of State

Entity Name: CP DEVELOPMENT MANAGEMENT, LLC

Current Principal Place of Business:

11087 NW 122 STREET
MEDLEY, FL 33178

New Principal Place of Business:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

11087 NW 122 STREET
MEDLEY, FL 33178

New Mailing Address:

6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330

FEI Number: 20-5517372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, CARVAJAL
6511 RODEO DRIVE
SOUTHWEST RANCHES, FL 33330 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: MGR
Name: CARVAJAL, FERNANDO
Address: 6511 RODEO DRIVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby 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: FERNANDO CARVAJAL

MGR

04/06/2010

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