

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102340

Entity Name: CPH MANAGEMENT LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7700 NORTHWEST 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7700 NORTHWEST 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 87-0788815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAFAEL SANCHEZ-ABALLI, ESQ.
445 GERONA AVENUE
CORAL GABLES, FL 33146 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 () Delete
Name: VALDES, CARLOS A
Address: 7700 NORTHWEST 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: CARLOS A VALDES

MGR

07/07/2008

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