

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102340

Entity Name: CPH MANAGEMENT LLC

FILED  
Mar 23, 2009  
Secretary of State

**Current Principal Place of Business:**

7700 NORTHWEST 37TH AVENUE  
MIAMI, FL 33147

**New Principal Place of Business:**

13930 NW 60TH AVENUE  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

7700 NORTHWEST 37TH AVENUE  
MIAMI, FL 33147

**New Mailing Address:**

13930 NW 60TH AVENUE  
MIAMI LAKES, FL 33014

FEI Number: 87-0788815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGR (X) Change ( ) Addition  
Name: VALDES, CARLOS A  
Address: 13930 NW 60TH AVENUE  
City-St-Zip: MIAMI LAKES, FL 33014

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

03/23/2009

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