

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102340

Entity Name: CPH MANAGEMENT LLC

FILED
Mar 12, 2010
Secretary of State

Current Principal Place of Business:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

13930 NW 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

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:

RAFAEL SANCHEZ-ABALLI, ESQ.
2506 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: RAFAEL SANCHEZ-ABALLI

03/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDES, CARLOS A
Address: 13930 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

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: CARLOS A VALDES

MGRM

03/12/2010

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