

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024731

Entity Name: CPK, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33434

New Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33434

New Mailing Address:

4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431

FEI Number: 61-1523170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH ROTBART, ERIKA ESQ.
4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

DEUTSCH ROTBART, ERIKA ESQ.
4755 TECHNOLOGY WAY
SUITE 106
BOCA RATON, FL 33431 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: ERIKA DEUTSCH ROTBART

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEUTSCH ROTBART, ERIKA ESQ.
Address: 4755 TECHNOLOGY WAY, SUITE 106
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BROWN, LORI A
Address: 6921 SOUTH GRANDE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ERIKA DEUTSCH ROTBART

MGRM

01/04/2011

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