

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025995

Entity Name: CPT RESOURCES, LLC

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

11120 N. KENDALL DRIVE, #200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11120 N. KENDALL DRIVE, #200
MIAMI, FL 33176

New Mailing Address:

9737 NW 41ST STREET
387
MIAMI, FL 33178

FEI Number: 20-8651559 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:

JIM PUENTE, CPA
11120 N. KENDALL DRIVE, #200
MIAMI, FL 33176 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: TEKCHAND, CHIRAG
Address: 4616 NW 107TH AVENUE, APT. 2103
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: TEKCHAND, FIYA
Address: 4616 NW 107TH AVENUE, APT 2103
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TEKCHAND, CHIRAG
Address: 350 S. MIAMI AVE. APT. 1502
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: TEKCHAND, FIYA
Address: 350 S. MIAMI AVE. APT. 1502
City-St-Zip: MIAMI, FL 33130

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: CHIRAG TEKCHAND

MGR

07/14/2008

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