2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025995

Entity Name: CPT RESOURCES, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JIM PUENTE, CPA 11120 N. KENDALL DRIVE, #200 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TEKCHAND, CHIRAG Address: 350 S. MIAMI AVE. APT. 1502

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: TEKCHAND, PIYA

Address: 350 S. MIAMI AVE. APT. 1502

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: CHIRAG TEKCHAND MGR 01/04/2012