

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033526

Entity Name: CPI PROPERTIES, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

315 S.E. 23RD AVENUE, UNIT #3
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

315 S.E. 23RD AVENUE, UNIT #3
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 46-0520740 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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

COOLIDGE, CAMILLE A ESQ
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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: CAMILLE A. COOLIDGE

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'DWYER, EMMETT D MR
Address: 315 S.E. 23RD AVENUE, UNIT #3
City-St-Zip: POMPAÑO BEACH, FL 33062

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: EMMETT O'DWYER

MGR

05/04/2010

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