

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033526

Entity Name: CPI PROPERTIES, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1314 E LAS OLAS BLVD
113
FORT LAUDERDALE, FL 33301

Current Mailing Address:

313 SW 13TH TERRACE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1314 E LAS OLAS BLVD
113
FORT LAUDERDALE, FL 33301

FEI Number: 46-0520740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, CAMILLE A ESQ
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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
Name: O'DWYER, EMMET D MR
Address: 313 SW 13TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

MGRM

03/27/2012

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