

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000076070

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** CPIG, LLC

**Current Principal Place of Business:**

3001 PONCE DE LEON BLVD.  
SUITE 211  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3001 PONCE DE LEON BLVD.  
SUITE 211  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-0971961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

SIEGEL, MORRIE  
6120 SW 121ST STREET  
MIAMI, FL 33156 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: MORRIE SIEGEL

02/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MOSS, DANIEL  
Address: 1717 N.W. 126TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR  
Name: SIEGEL, MORRIE  
Address: 6120 S.W. 121 STREET  
City-St-Zip: MIAMI, FL 33156

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: MORRIE SIEGEL

MGR

02/18/2010

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