

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066903

FILED
Apr 08, 2011
Secretary of State

Entity Name: CPW HOLDINGS, LLC

Current Principal Place of Business:

3434 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3434 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-2961407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: BRUNETTO, ANTHONY
Address: 3434 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: LEMIN, SHANE
Address: 3434 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: ANTHONY BRUNETTO

MGR

04/08/2011

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