

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082700

FILED
Apr 29, 2009
Secretary of State

Entity Name: CPEX REAL ESTATE FLORIDA LLC

Current Principal Place of Business:

224 DATURA STREET, SUITE 614
WEST PALM BEACH, FL 33401

New Principal Place of Business:

224 DATURA STREET
SUITE 614
WEST PALM BEACH, FL 33401

Current Mailing Address:

350 LIVINGSTON STREET, 1ST FLOOR
BROOKLYN, NY 11217

New Mailing Address:

FEI Number: 26-3064977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: KING, TIMOTHY D
Address: 32 COURT STREET, 22ND FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: MGRM () Delete
Name: LEARY, BRIAN T
Address: 32 COURT STREET, 22ND FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: MGRM () Delete
Name: LANG, JIM
Address: 32 COURT STREET, 22ND FLOOR
City-St-Zip: BROOKLYN, NY 11201

Title: MGRM () Delete
Name: ROSENFELD, ADAM
Address: 224 DATURA STREET, SUITE 614
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KING, TIMOTHY D
Address: 350 LIVINGSTON STREET, 1ST FLOOR
City-St-Zip: BROOKLYN, NY 11217

Title: MGRM (X) Change () Addition
Name: LEARY, BRIAN T
Address: 350 LIVINGSTON STREET, 1ST FLOOR
City-St-Zip: BROOKLYN, NY 11217

Title: MGRM (X) Change () Addition
Name: LANG, JIM
Address: 350 LIVINGSTON STREET, 1ST FLOOR
City-St-Zip: BROOKLYN, NY 11217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY D KING

MR

04/29/2009

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