

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082700

**FILED**  
**Mar 01, 2010**  
**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:**

350 LIVINGSTON STREET  
1ST FLOOR  
BROOKLYN, NY 11217 US

**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  
**Name:** KING, TIMOTHY D  
**Address:** 350 LIVINGSTON STREET, 1ST FLOOR  
**City-St-Zip:** BROOKLYN, NY 11217

**Title:** MGRM  
**Name:** LEARY, BRIAN T  
**Address:** 350 LIVINGSTON STREET, 1ST FLOOR  
**City-St-Zip:** BROOKLYN, NY 11217

**Title:** MGRM  
**Name:** LANG, JIM  
**Address:** 350 LIVINGSTON STREET, 1ST FLOOR  
**City-St-Zip:** BROOKLYN, NY 11217

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: BRIAN T LEARY

MGRM

03/01/2010

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