

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094573

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** CCP SOFTWARE SOLUTIONS LLC

**Current Principal Place of Business:**

314 CLEMATIS STREET  
SUITE 200A  
WEST PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

314 CLEMATIS STREET  
SUITE 200A  
WEST PALM BEACH, FL 33408

**New Mailing Address:**

**FEI Number:** 26-3503744      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BRENNER, MICHAEL  
314 CLEMATIS STREET  
SUITE 200  
WEST PALM BEACH, FL 33401 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:** CP SOLUTIONS LLC  
**Address:** 2710 THOMAS AVENUE  
**City-St-Zip:** CHEYENNE, WY 82001

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: CP SOLUTIONS LLC      MGR      04/29/2011

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