

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029489

Entity Name: CP FAIR OAKS, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

330 EAST 72ND STREET UNIT 8
ATTN: FRANK COHEN
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

330 EAST 72ND STREET UNIT 8
ATTN: FRANK COHEN
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 29-3358940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HARRY M
2611 BAYSHORE BLDV. UNIT #1203
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

COHEN, HARRY M
2611 BAYSHORE BLDV. UNIT #1203
TAMPA, FL 33629 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: HARRY M. COHEN

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, FRANK
Address: 330 EAST 72ND STREET, UNIT 8
City-St-Zip: NEW YORK, NY 10021

Title: MGR
Name: PASTOR, MAX
Address: 222 WESTON ROAD
City-St-Zip: WESTON, CT 06883

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: MAX PASTOR

MGR

02/09/2010

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