

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057824

FILED
Mar 10, 2010
Secretary of State

Entity Name: CP FLORIDA REALTY LLC

Current Principal Place of Business:

733 N.E. 16TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

4 COVENTRY WAY
WILTON MANORS, FL 33305

Current Mailing Address:

733 N.E. 16TH AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

4 COVENTRY WAY
WILTON MANORS, FL 33305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., 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: ROSEN, RAM
Address: 4 COVENTRY WAY
City-St-Zip: WILTON MANORS, FL 33305

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: RAMI ROSEN

MGR

03/10/2010

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