2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063012

Entity Name: CP ADVISORY SERVICES, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SANDS POINT ROAD UNIT 320

LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

100 SANDS POINT ROAD 77 W. 24TH STREET UNIT 320 APT 27E

LONGBOAT KEY, FL 34228 US NEW YORK, NY 10010 US

FEI Number: 27-0460412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, RICARDO J
Address: 100 SANDS POINT ROAD UNIT 320
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM

Name: RODRIGUEZ, LORENA D

Address: 100 SANDS POINT ROAD UNIT 320 City-St-Zip: LONGBOAT KEY, FL 34228 US

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 Statues.

SIGNATURE: LORENA D. RODRIGUEZ MGRM 01/15/2010