

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106880

**FILED
Jan 11, 2012
Secretary of State**

Entity Name: DRIVE CPG LLC

Current Principal Place of Business:

1557 MARINER WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1557 MARINER WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-2471795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KRONRAD, DAVID B
1557 MARINER WAY
HOLLYWOOD, FL 33019 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: KRONRAD, DAVID B
Address: 1557 MARINER WAY
City-St-Zip: HOLLYWOOD, FL 33019 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 Statutes.

SIGNATURE: DAVID B. KRONRAD MGRM 01/11/2012

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