2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116055

Entity Name: CFPD VENTURES, LLC

FILED Apr 09, 2010 Secretary of State

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

3850 BIRD ROAD, 8TH FLOOR 3850 BIRD ROAD MIAMI, FL 33146 SUITE 801

MIAMI, FL 33146

Current Mailing Address: New Mailing Address:

3850 BIRD ROAD, 8TH FLOOR 3850 BIRD ROAD MIAMI, FL 33146 SUITE 801 MIAMI, FL 33146

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

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

KANTROWITZ, HOWARD
3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146 US

KANTROWITZ, HOWARD PA
3850 BIRD ROAD,
SUITE 801

MIAMI, FL 33146 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: HOWARD KANTROWITZ, PA 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CABRERIZO, TOMAS

 Address:
 3850 BIRD RD, SUITE 801

 City-St-Zip:
 MIAMI, FL 33146

Title: MGRM

Name: KATTAN, OREN

Address: 3850 BIRD RD, SUITE 801 City-St-Zip: MIAMI, FL 33146

Title: MGRM

Name: KATTAN, OREN

Address: 3850 BIRD RD, SUITE 801

City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO MGRM 04/09/2010