2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120372

Entity Name: CPI PARTNER DIRECT, LLC

FILED Apr 30, 2012 Secretary of State

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

13340 N. CALUSA CLUB DRIVE 13155 SW 134TH STREET MIAMI, FL 33186

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MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13340 N. CALUSA CLUB DRIVE 13155 SW 134TH STREET MIAMI, FL 33186

MIAMI, FL 33186

FEI Number: 27-1507207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLALOBOS, LAZARA L VILLALOBOS, LAZARA L 13340 N. CALUSA CLUB DRIVE 12323 SW 130TH STREET

MIAMI, FL 33186 MIAMI, FL 33186

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: LAZARA VILLALOBOS 04/30/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VILLALOBOS, LAZARA L Name: Address: 12323 SW 134TH STREET City-St-Zip: MIAMI, FL 33186

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: LAZARA VILLALOBOS 04/30/2012 **MGR**