2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067206

Entity Name: 110 CPS FLORIDA LLC

FILED Aug 27, 2012 Secretary of State

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

1331 BRICKELL BAY DRIVE 1101 WASHINGTON AVENUE

APT. 701 UNIT PH 5

MIAMI, FL 33131 PHILADELPHIA, PA 19147

Current Mailing Address: New Mailing Address:

1331 BRICKELL BAY DRIVE 1101 WASHINGTON AVENUE APT. 701 UNIT PH 5

MIAMI, FL 33131 PHILADELPHIA, PA 19147

FEI Number: 27-3040486 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:

ARON, ADAM M

1331 BRICKELL BAY DRIVE

701

MIAMI, FL 33131 US

MATTHEWS, JOSEPH M

COLSON HICKS

255 ARAGON AVENUE

CORAL GABLES, FL 33134 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: JOSEPH MATTHEWS 08/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARON, ADAM M

Address: 1101 WASHINGTON AVENUE PH5 City-St-Zip: PHILADELPHIA, PA 19147

Title: MGR

Name: ARON, ABBE KAHN

Address: 110 CENTRAL PARK SOUTH APT 4B

City-St-Zip: NEW YORK, NY 10019

Title: SCC

Name: MATTHEWS, JOSEPH M

Address: COLSON HICKS 255 ARAGON AVENUE

City-St-Zip: CORAL GABLES, FL 33134

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: ADAM M. ARON MGR 08/27/2012