2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076576

Entity Name: 1004 CPT, LLC

FILED Apr 05, 2012 Secretary of State

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

11 SLOAN'S CURVE DRIVE SUITE 11 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

11 SLOAN'S CURVE DRIVE SUITE 11 PALM BEACH, FL 33480

FEI Number: 12-8160197 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:

GY CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131 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: MGR

Name: TREMONT PARTNERS, LLC
Address: 11 SLOAN'S CURVE DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: KENNETH Z. SLATER MGR 04/05/2012