2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106806

Entity Name: CLP ENTERPRISES, LLC

FILED Jan 04, 2012 Secretary of State

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

15 TROY LANE

SHORT HILLS, NJ 07078

Current Mailing Address: New Mailing Address:

15 TROY LANE SHORT HILLS, NJ 07078

FEI Number: 27-3661869 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:

VON GUSTEDT, ANDREW J 4560 AMHERST CIR. SUITE 106 WEST PALM BEACH, FL 33417

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PACK, CAREY Address: 15 TROY LANE

City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR
Name: PACK, LINDA
Address: 15 TROY LANE

City-St-Zip: SHORT HILLS, NJ 07078

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: LINDA PACK MGR 01/04/2012