

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141924

FILED
Apr 27, 2012
Secretary of State

Entity Name: CPLFP, LLC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 420
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BOULEVARD
SUITE 420
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 45-4091652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLEINER, MARK
18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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: SUTTON, SALOMON
Address: 1835 EAST HALLANDALE BEACH BOULEVARD, #420
City-St-Zip: HALLANDALE, FL 33009

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 Statutes.

SIGNATURE: SALOMON SUTTON MGR 04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date