

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003415

FILED
Apr 07, 2006
Secretary of State

Entity Name: CPC ASSET MANAGEMENT, LLC

Current Principal Place of Business:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE
STE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0927450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, HAROLD L
999 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONNELL, GREGORY
999 BRICKELL AVE
STE 600
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: GREGORY CONNELL

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNELL, HAROLD L
Address: 999 BRICKELL AVE STE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: CONNELL, GREGORY
Address: 999 BRICKELL AVE, SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD L. CONNELL

MGRM

04/07/2006

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