

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002542

FILED
Apr 02, 2009
Secretary of State

Entity Name: CP DEERFIELD, LLC

Current Principal Place of Business:

3850 HOLLYWOOD BLVD
#400
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3850 HOLLYWOOD BLVD
#400
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 63-1098468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNFIELD, ROBERT M
3850 HOLLYWOOD BLVD #400
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CORNFIELD, ROBERT M
3850 HOLLYWOOD BLVD #400
HOLLYWOOD, FL 33021 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: ROBERT M CORNFELD

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORNFELD, ROBERT M
Address: 3850 HOLLYWOOD BLVD, #400
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT M CORNFELD

MGR

04/02/2009

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