

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004022

FILED
Mar 08, 2011
Secretary of State

Entity Name: CBP 2 AND 3 LLC

Current Principal Place of Business:

2100 PARK CENTRAL BLVD. N.
SUITE 900
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2875 NE 191ST STREET
PH 1
AVENTURA, FL 33180 US

Current Mailing Address:

2100 PARK CENTRAL BLVD. N.
SUITE 900
POMPANO BEACH, FL 33064 US

New Mailing Address:

2875 NE 191ST STREET
PH 1
AVENTURA, FL 33180 US

FEI Number: 39-2057668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL US

Name and Address of New Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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:

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AZOUT, JACK
Address: 2875 N.E. 191 STREET, PH1
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GILINSKI, SAUL
Address: 2875 N.E. 191 STREET, PH1
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SREDNI, ERWIN
Address: 2875 N.E. 191 STREET, PH1
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SREDNI, ISAAC
Address: 2875 N.E. 191 STREET, PH1
City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT

MGR

03/08/2011

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