

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004338

FILED
Jan 06, 2010
Secretary of State

Entity Name: CP VENTURE FIVE - AMC LLC

Current Principal Place of Business:

PAMG-RE ARBOR CIR SOUTH 8
CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

PAMG-RE ARBOR CIR SOUTH 8
CAMPUS DRIVE
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-5112482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: CP VENTURE FIVE LLC
Address: PAMG-RE ARBOR CIR SOUTH 8
City-St-Zip: PARSEPPANY, NJ 07054

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: CATHERINE MARCUS

VP

01/06/2010

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