2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039739

Entity Name: CP HANDHELD TECHNOLOGIES LLC

Current Principal Place of Business:

1040 BAYVIEW DRIVE

STE. 606

FORT LAUDERDALE, FL 33304

Current Mailing Address:

1040 BAYVIEW DRIVE STE. 606 FORT LAUDERDALE, FL 33304

FEI Number: 20-0305623 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERRY, DANIEL S 1040 BAYVIEW DRIVE STE. 606

FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC7817536258

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PERRY, DANIEL S Name COBB, JOHN

Address 1040 BAYVIEW DRIVE #606 Address 4266 BELL ROAD ST.8

City-State-Zip: FORT LAUDERDALE FL 33304 City-State-Zip: NEWBURGH IN 47630

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL S PERRY

MANAGING MEMBER

02/18/2013