

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008686

Entity Name: CP1, LLC

Current Principal Place of Business:

1301 WEST 68TH STREET
A
HIALEAH, FL 33014

Current Mailing Address:

1301 WEST 68TH STREET
A
HIALEAH, FL 33014 US

FEI Number: 41-2224654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, JESUS M
1301 WEST 68TH STREET
A
HIALEAH, FL 33014 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

Authorized Person(s) Detail :

Title MGR
Name VIDAL, JOSE M
Address 1301 WEST 68TH STREET
A
City-State-Zip: HIALEAH FL 33014

Title MGR
Name GOMEZ, JESUS M
Address 1301 WEST 68TH STREET
A
City-State-Zip: HIALEAH FL 33014

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESUS M GOMEZ

MGR

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date