

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000026514

**Entity Name:** CPB HOLDINGS LLC

**Current Principal Place of Business:**

CHATEAU POOCHIE  
4301 N. FEDERAL HWY #3  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

CHATEAU POOCHIE  
4301 N. FEDERAL HWY #3  
POMPANO BEACH, FL 33064 US

**FEI Number:** 45-4612757

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BIRKENES, AMY  
CHATEAU POOCHIE  
4301 N. FEDERAL HWY #3  
POMPANO BEACH, FL 33064 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:** AMY BIRKENES

09/14/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name BIRKENES, MOLLY  
Address 4301 N. FEDERAL HWY. #3  
City-State-Zip: POMPAN BEACH FL 33064

Title AUTHORIZED MEMBER/MANAGER  
Name BIRKENES, AMY  
Address 398 SE MIZNER BLVD  
#1908  
City-State-Zip: BOCA RATON FL 33432

Title MANAGER  
Name LANDRY, JEAN  
Address 35 SE 13TH STREET  
APT B4  
City-State-Zip: BOCA RATON FL 33432

*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:** AMY BIRKENES

**AUTHORIZED  
MEMBER/MGR**

09/14/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date