

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000005089

**Entity Name:** CP LOGISTICS LAKE WORTH, LLC

**Current Principal Place of Business:**

7887 E. BELLEVIEW AVENUE, SUITE 475  
DENVER, CO 80111

**Current Mailing Address:**

7887 E. BELLEVIEW AVENUE, SUITE 475  
DENVER, CO 80111 US

**FEI Number:** 47-4058935

**Certificate of Status Desired:** No

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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 MBR  
Name CP LOGISTICS PLATFORM, LLC  
Address 20411 SW BIRCH STREET, SUITE 200  
City-State-Zip: NEWPORT BEACH CA 92660

*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:** CARL PANATTONI

MGRM

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date