

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046878

FILED
Apr 30, 2004
Secretary of State

Entity Name: CGR LLC

Current Principal Place of Business:

730 NW 107TH AVE, STE 121
MIAMI, FL 33172

New Principal Place of Business:

730 NW 107TH AVE
SUITE 121
MIAMI, FL 33172 US

Current Mailing Address:

730 NW 107TH AVE, STE 121
MIAMI, FL 33172

New Mailing Address:

730 NW 107TH AVE
SUITE 121
MIAMI, FL 33172 US

FEI Number: 20-1066783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVE, STE 121
MIAMI, FL 33172

Name and Address of New Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A.
730 NW 107TH AVE, STE 121
MIAMI, FL 33172 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: ALFREDO GARCIA-MENOCAL PA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ALFREDO GARCIA-MENOC, AL PA
Address: 730 NW 107TH AVE #121
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALFREDO GARCIA-MENOCAL PA

MGR

04/30/2004

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