2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102570

Entity Name: CFG PROPERTIES, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

999 WASHINGTON AVENUE 4770 BISCAYNE BLVD. MIAMI BEACH, FL 33139

640

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

999 WASHINGTON AVENUE 4770 BISCAYNE BLVD.

MIAMI BEACH, FL 33139 640

MIAMI, FL 33137

FEI Number: 20-3856005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALBUT, ABRAHAM A GALBUT, ABRAHAM A 999 WASHINGTON AVENUE 4770 BISCAYNE BLVD. MIAMI BEACH, FL 33139 400

MIAMI, FL 33137 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: ABRAHAM A GALBUT 04/30/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

CHAFETZ, EILEEN CHAFETZ, EILEEN Name: Name: Address: 999 WASHINGTON AVENUE Address: 4770 BISCAYNE BLVD., 640 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: EILEEN CHAFETZ 04/30/2006