

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070197

FILED
Apr 30, 2012
Secretary of State

Entity Name: CIG COLOGNE INVESTMENT GROUP, LLC

Current Principal Place of Business:

4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351

New Principal Place of Business:

1816 HARRISON STREET
SUITE 4
HOLLYWOOD, FL 33020

Current Mailing Address:

4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351

New Mailing Address:

1816 HARRISON STREET
SUITE 4
HOLLYWOOD, FL 33020

FEI Number: 63-7603401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SKEEN COMPANY, LLC
4700 HIATUS ROAD
SUITE 357
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

THE SKEEN COMPANY, LLC
1816 HARRISON STREET
SUITE 4
HOLLYWOOD, FL 33020 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: RICHARD L SKEEN

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENSELMANN, FRANK
Address: 1816 HARRISON STREET STE 4
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: HENSELMANN, MARTIN
Address: 1816 HARRISON STREET SUITE 4
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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: FRANK HENSELMANN

MGR

04/30/2012

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