

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011804

Entity Name: CG CAP HOLDINGS LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVE
1003
MIAMI BEACH, FL 33140

Current Mailing Address:

5757 COLLINS AVE
1003
MIAMI BEACH, FL 33140

New Principal Place of Business:

5757 COLLINS AVE
1605
MIAMI BEACH, FL 33140 US

New Mailing Address:

5757 COLLINS AVE
1605
MIAMI BEACH, FL 33140 US

FEI Number: 37-1594178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANNA A
5757 COLLINS AVE
1003
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

RODRIGUEZ, HANNAH
5757 COLLINS AVE
1605
MIAMI, FL 33140 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: HANNAH RODRIGUEZ

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, HANNAH
Address: 5757 COLLINS # 1605
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: WEISS, EFRAIM
Address: 5757 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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: HANNAH RODRIGUEZ

MGRM

03/17/2011

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