

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002467

Entity Name: CFGM CFS HOLDINGS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

110 EAST 59TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

110 EAST 59TH STREET
NEW YORK, NY 10022 US

Current Mailing Address:

110 EAST 59TH STREET
NEW YORK, NY 10022

New Mailing Address:

110 EAST 59TH STREET
NEW YORK, NY 10022 US

FEI Number: 13-3679422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CF GROUP MANAGEMENT, INC.
Address: 499 PARK AVENUE
City-St-Zip: NEW YORK, NY 10022 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: STEPHEN M. MERKEL

EMD

04/27/2012

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