

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029492

Entity Name: CG FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

3200 STIRLING ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

404 5TH AVENUE
6TH FLOOR
NEW YORK, NY 10018

FEI Number: 55-0867483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD., SUITE 300
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CHETRIT GROUP, LLC
Address 404 5TH AVENUE, 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH CHETRIT

MGRM

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date