

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000002467

**Entity Name:** CFGM CFS HOLDINGS, LLC

**Current Principal Place of Business:**

110 EAST 59TH STREET  
NEW YORK, NY 10022

**Current Mailing Address:**

110 EAST 59TH STREET  
NEW YORK, NY 10022 US

**FEI Number: 13-3679422**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CF GROUP MANAGEMENT INC.  
Address 499 PARK AVE.  
City-State-Zip: NEW YORK NY 10022

Title SECRETARY  
Name MERKEL, STEPHEN  
Address 110 EAST 59TH STREET  
City-State-Zip: NEW YORK NY 10022

*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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: STEPHEN M MERKEL**

**SEC**

**04/01/2013**

Electronic Signature of Signing Authorized Person(s) Detail

Date