

2014 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 S
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN M. MERKEL

SECRETARY

04/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date