

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000426

Entity Name: CGL FACILITY MANAGEMENT, LLC

Current Principal Place of Business:

601 NORTH MESA, SUITE 1900
EL PASO, TX 79901

Current Mailing Address:

601 NORTH MESA, SUITE 1900
EL PASO, TX 79901 US

FEI Number: 26-2795410

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 MEMBER
Name CGL MANAGEMENT GROUP, LLC
Address 601 NORTH MESA, SUITE 1900
City-State-Zip: EL PASO TX 79901

Title ASST. SECRETARY
Name BALANS, KENDRA
Address 601 NORTH MESA, SUITE 1900
City-State-Zip: EL PASO TX 79901

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: KENDRA BALANS

ASST. SECRETARY

04/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date