2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004693

Entity Name: CGC REALTY, LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 N.W. 163 STREET MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1600 N.W. 163 STREET MIAMI, FL 33169

FEI Number: 65-1005209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEIF, EVAN D 2800 PONCE DE LEON BLVD., SUITE 1125 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAPLIN, WAYNE E

Address: 2800 PONCE DE LEON BLVD., #1125 City-St-Zip: CORAL GABLES, FL 33146

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 Statues.

SIGNATURE: WAYNE CHAPLIN MGR 03/25/2010