

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012484

FILED
Apr 18, 2006
Secretary of State

Entity Name: CGI L.L.C.

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 609
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE.
SUITE 609
MIAMI, FL 33131 US

Current Mailing Address:

150 SE 2ND AVE., SUITE 609
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE.
SUITE 609
MIAMI, FL 33131 US

FEI Number: 65-1157200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YVEOLI & ALBRIGHT, P.L.
ATTN: EDWARD YEVOLI, ESQ.
1500 NORTH FEDERAL HIGHWAY, SUITE 250
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KASSIN-TESONE, SALOMON
Address: 150 SE 2ND AVE., SUITE 609
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASSIN, SALOMON
Address: 150 SE 2ND AVE., SUITE 609
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: SALOMON KASSIN

MGRM

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date