

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012484

Entity Name: CGI L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current 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 US

New Principal Place of Business:

19355 TURNBERRY WAY
APT 11-B
AVENTURA, FL 33180 US

New Mailing Address:

19355 TURNBERRY WAY
APT 11-B
AVENTURA, FL 33180 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:

AKERMAN SENTERFITT
ATTN: ANDREA FISHER EVANS
1 S.E. 3RD AVENUE, SUITE 2700
MIAMI, FL 33131 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: SALOMON KASSIN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASSIN, SALOMON
Address: 19355 TURNBERRY WAY # 11-B
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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