

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009709

Entity Name: CGV ASSETS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5052 SANCTUARY LANE
BOCA RATON, FL 33431

New Principal Place of Business:

777 YAMATO ROAD
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

5052 SANCTUARY LANE
BOCA RATON, FL 33431

New Mailing Address:

777 YAMATO ROAD
SUITE 300
BOCA RATON, FL 33431

FEI Number: 11-3680929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VINER, CLIFFORD G
5052 SANCTUARY LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VINER, CLIFFORD G
777 YAMATO ROAD
SUITE 300
BOCA RATON, FL 33431 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VINER, CLIFFORD G
Address: 777 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: ELINA.ZAYCHIK@AVMLTD.COM

MGRM

04/29/2011

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