2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022647

Entity Name: CGRO INVESTMENTS, LLC

FILED Jan 25, 2010 Secretary of State

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

4025 IRVINGTON AVE

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

4025 IRVINGTON AVE

COCONUT GROVE, FL 33133 US

FEI Number: 27-0061990 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:

MUNOZ PRIETO, CONCEPCION 4025 IRVINGTON AVE COCONUT GROVE, FL 33133 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:
 PRIETO-PORTAR, LUIS A MR

 Address:
 4025 IRVINGTON AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGRM

Name: MUNOZ PRIETO, CONCEPCION A MRS

Address: 4025 IRVINGTON AVE

City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

 Name:
 PRIETO-MUNOZ, LUIS A MR

 Address:
 3741 CRAWFORD AVE

 City-St-Zip:
 COCONUT GROVE, FL 33133 MI

Title: MGRM

Name: PRIETO-MUNOZ, PABLO A MR

Address: 4025 IRVINGTON AVE

City-St-Zip: COCONUT GROVE, FL 33133 MI

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: CONCEPCION MUNOZ PRIETO MGR 01/25/2010