2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033693

Entity Name: CMG HOLDINGS, L.L.C.

FILED Jan 11, 2012 Secretary of State

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

12448 SW 127TH AVE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12448 SW 127TH AVE MIAMI, FL 33186

FEI Number: 55-0844869 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:

KUPFER, PAUL H 5541 UNIVERSITY DRIVE SUITE 103 CORAL SPRINGS, FL 33067 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:
 GARCIA, CARLOS M

 Address:
 12448 SW 127TH AVE

 City-St-Zip:
 MIAMI, FL 33186

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: CARLOS M. GARCIA MGR 01/11/2012