

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025981

Entity Name: CSGB HOLDINGS, LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 1011
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE
SUITE 1011
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1152589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: MGRM () Delete
Name: STIVELMAN, JACQUES C
Address: 2999 N.E. 191ST STREET, SUITE 803
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BENHAMOU, GILBERT
Address: 2999 N.E. 191ST STREET, SUITE 803
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STIVELMAN, JACQUES C
Address: 18851 N.E. 29 STREET, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BENHAMOU, GILBERT
Address: 18851 N.E. 29 STREET, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

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: JACQUES C. STIVELMAN

MGRM

06/30/2006

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