

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043675

Entity Name: CIG GREAT FLORIDA FUND, LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD., SUITE 1480
MIAMI, FL 33137

New Principal Place of Business:

4025 NE 2ND AVE
MIAMI, FL 33137

Current Mailing Address:

4770 BISCAYNE BLVD., SUITE 1480
MIAMI, FL 33137

New Mailing Address:

4025 NE 2ND AVE
MIAMI, FL 33137

FEI Number: 80-0111280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RIVERA, RICARDO MR.
4025 NE 2ND AVE
MIAMI, FL 33137 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: RICARDO RIVERA

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CISNEROS INVESTMENT, GROUP, LLC
Address: 4025 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCENT PEREZ C.

MR.

04/25/2005

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