

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043675

Entity Name: CIG GREAT FLORIDA FUND, LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

4025 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

1500 SAN REMO AVE
206
CORAL GABLES, FL 33146

Current Mailing Address:

4025 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

1500 SAN REMO AVE
206
CORAL GABLES, FL 33146

FEI Number: 80-0111280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERA, RICARDO MR.
1500 SAN REMO AVE
206
CORAL GABLES, FL 33146 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

02/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIG INVESTMENTS, LLC,
Address: 4025 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIG INVESTMENTS, LLC,
Address: 1500 SAN REMO AVE
City-St-Zip: CORAL GABLES, FL 33146

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: VICENTE PEREZ

MR

02/20/2007

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