

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043675

FILED
May 26, 2009
Secretary of State

Entity Name: CIG GREAT FLORIDA FUND, LLC

Current Principal Place of Business:

1500 SAN REMO AVE
206
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
206
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0111280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/26/2009

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