

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043675

FILED
Jul 21, 2011
Secretary of State

Entity Name: CIG GREAT FLORIDA FUND, LLC

Current Principal Place of Business:

9210 S.W. 73RD ROAD, 2ND FLOOR
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9210 S.W. 73RD ROAD, 2ND FLOOR
PINECREST, FL 33156

New Mailing Address:

FEI Number: 80-0111280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, ROBERT
9210 S.W. 73RD ROAD, 2ND FLOOR
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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: CIG INVESTMENTS, LLC
Address: 1500 SAN REMO AVE
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: ROBERT BLANCHARD

MGR

07/21/2011

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