

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001117

Entity Name: CGF HOLDINGS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1126 SO. FEDERAL HWY
386
FORT LAUDERDALE, FL 33316

Current Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

1126 SO. FEDERAL HWY
386
FORT LAUDERDALE, FL 33316

FEI Number: 20-2133461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO
608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HUME, JOHN
1401 UNIVERSITY DR.
SUITE 402
CORAL SPRINGS, FL 33071 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: JOHN HUME

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUFFIA, GIANCARLO
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Delete
Name: RIO VISTA HOLDINGS, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Delete
Name: G.4.A HOLDINGS, CORP
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIO VISTA HOLDINGS, LLC
Address: 1126 SO. FEDERAL HWY # 386
City-St-Zip: FORT LAUDERDALE, FL 33316

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

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: JUAN B. GALLI FOR RIO MANAGEMENT INC,

MNG

04/16/2009

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