

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001117

Entity Name: CGF HOLDINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1126 SO. FEDERAL HWY
386
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1126 SO. FEDERAL HWY
386
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2133461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUME, JOHN
1401 UNIVERSITY DR.
SUITE 402
CORAL SPRINGS, FL 33071 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: MGRM
Name: RIO VISTA HOLDINGS, LLC
Address: 1126 SO. FEDERAL HWY # 386
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JUAN B. GALLI

MGR

02/24/2010

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