

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036770

Entity Name: C A G HOLDINGS LLC

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126

## Current Mailing Address:

701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126

## New Principal Place of Business:

6161 BLUE LAGOON DRIVE  
220  
MIAMI, FL 33126

## New Mailing Address:

6161 BLUE LAGOON DRIVE  
220  
MIAMI, FL 33126

FEI Number: 20-2673978

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, RICHARD A  
701 N.W. 62ND AVENUE  
160  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GARCIA, RICHARD A  
6161 BLUE LAGOON DRIVE  
220  
MIAMI, FL 33126 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: RICHARD GARCIA

04/30/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: STEELE, COLIN T  
Address: 2114 N FLAMINGO ROAD, #104  
City-St-Zip: PEMBROKE PINES, FL 33028

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: COLIN STEELE

MGR

04/30/2012

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