

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040700

Entity Name: CPMG, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

100 S. POINTE DRIVE
UNIT 2609
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 S. POINTE DRIVE
UNIT 2502
MIAMI BEACH, FL 33139

Current Mailing Address:

100 S. POINTE DRIVE
UNIT 2609
MIAMI BEACH, FL 33139

New Mailing Address:

50 S. POINTE DRIVE
UNIT 2502
MIAMI BEACH, FL 33139

FEI Number: 20-2736034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PEARSON, CLIVE
100 S. POINTE DRIVE
UNIT 2609
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEARSON, CLIVE
50 S. POINTE DRIVE
UNIT 2502
MIAMI BEACH, FL 33139 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:

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, CLIVE
Address: 50 S. POINTE DRIVE UNIT 2502
City-St-Zip: MIAMI BEACH, FL 33139

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: CLIVE J PEARSON

PRE

05/02/2010

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