

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040700

Entity Name: CPMG, LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

FEI Number: 20-2736034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEARSON, CLIVE
9176 BAY DR
SURFSIDE, FL 33137 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: CLIVE@QLX.COM

04/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, CLIVE
Address: 9176 BAY DR
City-St-Zip: SURFSIDE, FL 33137

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

PR

04/03/2011

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