

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040700

Entity Name: CPMG, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD
203
MIAMI, FL 33137

New Mailing Address:

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
9176 BAY DR
SURFSIDE, FL 33137 US

Name and Address of New Registered Agent:

PEARSON, CLIVE
9835 W BROADVIEW DR
BAY HARBOR ISLANDS, FL 33154 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: _____

Electronic Signature of Registered Agent

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, CLIVE
Address: 9835 W BROADVIEW DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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

MGR

04/10/2012

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