

# 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