

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080214

Entity Name: CVG HOLDINGS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

10291 LEXINGTON LAKES BLVD. SOUTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10291 LEXINGTON LAKES BLVD. SOUTH
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-3310859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ
50 SE FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GENZANO, CHRISTINE V
Address: 10291 LEXINGTON LAKE BLVD. SOUTH
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTINE V. GENZANO

MGR

01/04/2011

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