2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099252

Entity Name: CL GARDENS, L.L.C.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 PGA BLVD STE F133

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

5825 SUNEST DRIVE SUITE 309 SOUTH MIAMI, FL 33143

FEI Number: 20-5775052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLANOS TRUXTON, P.A. 2121 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES, FL 33134 US BOLANOS TRUXTON, P.A. 12800 UNIVERSITY DR SUITE 350 FT MYERS, FL 33907 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: 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEINER, EDWARD W

 Address:
 5825 SUNSET DR STE 309

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: MGR

 Name:
 BALOCCO, GUIDO

 Address:
 5825 SUNSET DR STE 309

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: EDWARD W BEINER MGR 04/11/2011