

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101450

Entity Name: CGLC, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

3101 GRAND AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

8325 SW 54 AVE.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5611559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA-MENDOZA, CRISTINA CPA
8325 SW 54 AVE.
MIAMI, FL 33143 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: MGRM () Delete
Name: ESPINOSA, CRISTINA
Address: 8325 SW 54 AVE.
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: ESPINOSA, MANUEL A
Address: 8330 SW 56TH ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ESPINOSA, ROMULO A
Address: 8201 SW 78TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: ESPINOSA, ANGEL J JR.
Address: 8380 SW 90TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ESPINOSA, CHARLES B
Address: 1215 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CRISTINA ESPINOSA

MGRM

02/05/2009

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