

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101450

Entity Name: CGLC, LLC

FILED
Feb 15, 2012
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 (X)

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:

ESPINOSA, CRISTINA CPA
8325 SW 54 AVE.
MIAMI, FL 33143 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: CRISTINA ESPINOSA

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESPINOSA, CRISTINA
Address: 8325 SW 54 AVE.
City-St-Zip: MIAMI, FL 33143

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

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

Title: MGRM
Name: ESPINOSA, ANGEL J JR.
Address: 11340 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ESPINOSA, CHARLES B
Address: 3549 N BAYHOMES DR
City-St-Zip: MIAMI, FL 33133

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: CRISTINA ESPINOSA

MGRM

02/15/2012

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