2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119079

FILED
Apr 30, 2009
Secretary of State

Entity Name: SALAMANCA VENTURES, LLC

Current Principal Place of Business:

8700 WEST FLAGLER STREET, STE 355
MIAMI, FL 33174

New Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET, STE 355
MIAMI, FL 33174

New Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

FEI Number: 20-8055248 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, STE 2900
MIAMI, FL 33131 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	( ) Delete
Name:	CG EQUITY CORP.	
Address:	8700 WEST FLAGLER STREET, STE 355	
City-St-Zip:	MIAMI, FL 33174	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	CG EQUITY CORP.	
Address:	1421 SW 107TH AVENUE, SUITE 306	
City-St-Zip:	MIAMI, FL 33174	

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: ARIEL E GUTIERREZ MGR 04/30/2009

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