

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029235

Entity Name: CGV SERVICES LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

5000 SW 75 AVENUE
SUITE 103
MIAMI, FL 33155

New Principal Place of Business:

1360 S. DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

5000 SW 75 AVENUE
SUITE 103
MIAMI, FL 33155

New Mailing Address:

1360 S. DIXIE HWY
SUITE 200
CORAL GABLES, FL 33146

FEI Number: 74-3208367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SW 27TH AVENUE
SUITE 503
MIAMI, FL 33133 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
Name: BUSTAMANTE, MARIO M
Address: 1360 S. DIXIE HWY. SUITE 200
City-St-Zip: CORA GBALES, FL 33146 US

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: MARIO BUSTAMANTE

MGRM

05/03/2010

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