

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042041

Entity Name: CGM HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
501
BAY HARBOR ISL, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
501
BAY HARBOR ISL, FL 33154

New Mailing Address:

FEI Number: 26-1124688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CAFFREY, CHARLES G IV
1111 96 ST
501
BAY HARBOR ISL, FL 33154 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
Name: MC CAFFREY, CHARLES G IV
Address: 1111 96 ST #501
City-St-Zip: BAY HARBOR ISL, FL 33154

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: CHARLES G. MCCAFFREY

MGR

04/28/2010

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