

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

9/8/2008-90048-003-\$538.75-\$538.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT -9 PM 3:45

DOCUMENT # L07000063358			
1. Entity Name CG 3522 GRAND, LLC			
Principal Place of Business ATTN: ELLEN ROSE ONE SOUTHEAST THIRD AVE., SUITE 2950 MIAMI, FL 33131		Mailing Address ATTN: ELLEN ROSE ONE SOUTHEAST THIRD AVE., SUITE 2950 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FBI Number		Applied For ☒ Not Applicable	
5. Certificate of Status Desired - ☐ \$5.00 Additional Fee Required		08282008 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent ROSE, ELLEN ESQ. C/O THERREL BAISDEN, P.A. ONE SOUTHEAST THIRD AVE., SUITE 2950 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name: <u>PETER C GARDNER</u> Street Address (P.O. Box Number is Not Acceptable): <u>8211 W. BROWARD BLVD PH2</u> City: <u>PLANTATION</u> FL Zip Code: <u>33324</u>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Peter C Gardner</u> DATE: <u>8-28-08</u> Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when registering)			
FILE NOW! FEE IS \$538.75 Due by September 12, 2008		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP Peter C. Gardner, MANAGER 8211 W. Broward Blvd. ph2 Plantation, FL 33324		☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete		☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Peter C Gardner</u>		PETER C GARDNER 8-28-08 9547279335 Signature AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #	