

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000070197

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Entity Name:** CIG COLOGNE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

4700 HIATUS ROAD  
SUITE 357  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

4700 HIATUS ROAD  
SUITE 357  
SUNRISE, FL 33351

**New Mailing Address:**

**FEI Number:** 63-7603401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE SKEEN COMPANY, LLC  
4700 HIATUS ROAD  
SUITE 357  
SUNRISE, FL 33351 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: HENSELMANN, FRANK  
Address: 4700 HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

Title: MGR  
Name: HENSELMANN, MARTIN  
Address: 4700 HIATUS ROAD  
City-St-Zip: SUNRISE, FL 33351

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: MARTIN HENSELMANN

MGR

04/20/2011

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