2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076070

Entity Name: CPIG, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3001 PONCE DE LEON BLVD. SUITE 211 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3001 PONCE DE LEON BLVD. SUITE 211 CORAL GABLES, FL 33134

FEI Number: 26-0971961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEGEL, MORRIE 6120 SW 121ST STREET MIAMI, FL 33156 US

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: MOSS, DANIEL

Address: 5770 CHESTATEE LANDING DRIVE City-St-Zip: GAINESVILLE, GA 30506 US

Title: MGR

 Name:
 SIEGEL, MORRIE

 Address:
 6120 S.W. 121 STREET

 City-St-Zip:
 MIAMI, FL 33156

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 Statues.

SIGNATURE: MORRIE SIEGEL MGR 03/20/2012