2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077405

Entity Name: CIMA CAPITAL GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

2565 BARRINGTON CIRCLE, STE 103 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2565 BARRINGTON CIRCLE, STE 103 TALLAHASSEE, FL 32308

FEI Number: 26-0644950 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:

WATTERSON, GREGORY 2565 BARRINGTON CIRCLE, STE 103 TALLAHASSEE, FL 32308 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: MGRM

Name: WATTERSON, GREGORY

Address: 2565 BARRINGTON CIRCLE, STE 103

City-St-Zip: TALLAHASSEE, FL 32308

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: GREGORY WATTERSON MGRM 04/30/2012