

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082273

FILED
Apr 30, 2008
Secretary of State

Entity Name: CG CONSTRUCTION GROUP LLC

Current Principal Place of Business:

4179 NW 107 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

4179 NW 107 AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0720344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, PABLO J
7650 SW 78TH CT
MIAMI, FL 33143 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: MGRM () Delete
Name: GIAMPETRUZZI, RAFAEL E
Address: 11365 NW 52ND ST
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: CASTILLO, PABLO J
Address: 7650 SW 78TH CT
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLO, PABLO J
Address: 7650 SW 78TH CT
City-St-Zip: MIAMI, FL 33143 US

Title: M (X) Change () Addition
Name: CARABALLO, CARLOS L
Address: 841 SEVILLA CIRCLE
City-St-Zip: WESTON, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PABLO J CASTILLO

MGRM

04/30/2008

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