

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110145

Entity Name: C G I GROUP, LLC

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

957 SW 154 COURT
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

957 SW 154 COURT
MIAMI, FL 33194

New Mailing Address:

FEI Number: 26-1327153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, CARLOS
957 SW 154 COURT
MIAMI, FL 33194 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: GARCIA, CARLOS
Address: 957 SW 154TH COURT
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS GARCIA

MGRM

05/12/2009

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