

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117129

FILED
Apr 23, 2009
Secretary of State

Entity Name: CIG PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

1995 EAST OAKLAND PARK BLVD STE 105
FT LAUDERDALE, FL 33306

New Principal Place of Business:

750 N OCEAN BLVD
1707
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1995 EAST OAKLAND PARK BLVD STE 105
FT LAUDERDALE, FL 33306

New Mailing Address:

750 N OCEAN BLVD
1707
POMPANO BEACH, FL 33062 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DENMAN, JAMES B
1995 EAST OAKLAND PARK BLVD STE 105
FT LAUDERDALE, FL 33306 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: BRAIN, W THOMAS
Address: 1571 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAIN, W THOMAS
Address: 750 N OCEAN BLVD #1707
City-St-Zip: POMPANO BEACH, FL 33062

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: W THOMAS BRAIN

MGRM

04/23/2009

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