

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091063

Entity Name: CVG PROPERTIES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2466 GREENDALE PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

C/O CITELLI MANAGEMENT, PO BOX 9154
BARDONIA, NY 10954 US

New Mailing Address:

FEI Number: 26-3427498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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
Name: SCALERA, CHRISTOPHER J
Address: 8 MEADOW CREST DRIVE
City-St-Zip: MAHOPAC, NY 10541 US

Title: MGRM
Name: DRIVAS, GEORGE
Address: 171 COUNTRY CLUB LANE
City-St-Zip: POMONA, NY 10970 US

Title: MGRM
Name: ZITO, VINCENT
Address: 4 TILLIE COURT
City-St-Zip: NEW CITY, NY 10956 US

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 Statutes.

SIGNATURE: CHRISTOPHER SCALERA

MGRM

04/30/2011

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