2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092318

Entity Name: C1G, LLC

City-St-Zip:

NEW YORK, NY 10001

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2681 HURON WAY MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** 2681 HURON WAY MIRAMAR, FL 33025 FEI Number: 26-3451076 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: PROODIAN, RICHARD M 113 NOTTINGHAM PLACE BOYNTON BEACH, FL 33426 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BAILEY, BAILEY C Name: Name: Address: 2681 HURON WAY Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARMSTRONG, LENNOX Name: Address: 244 5TH AVENUE. STE E222 Address:

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.

City-St-Zip:

SIGNATURE: ERROL BAILEY MGRM 04/30/2009