

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116223

Entity Name: CGA EMPIRE HOLDINGS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12216 SW 132 COURT  
MIAMI, FL 33186

**New Principal Place of Business:**

8701 SW 110 STREET  
MIAMI, FL 33176

**Current Mailing Address:**

12216 SW 132 COURT  
MIAMI, FL 33186

**New Mailing Address:**

8701 SW 110 STREET  
MIAMI, FL 33176

FEI Number: 27-0870695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCUS, ALAN K ESQ  
2600 DOUGLAS ROAD SUITE 1111  
CORAL GABLES, FL 33134 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: ALONSO, CYNTHIA  
Address: 8701 SW 110 STREET  
City-St-Zip: MIAMI, FL 33176

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: CYNTHIA ALONSO

MGRM

04/30/2012

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