2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007293

Entity Name: CVG CAPITAL, LLC

FILED Apr 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7731 RED FOX RUN 13577 FEATHER SOUND DR STE 520 HAMILTON, OH 45011

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

7731 RED FOX RUN 13577 FEATHER SOUND DR STE 520

HAMILTON, OH 45011 CLEARWATER, FL 33762

FEI Number: 26-4357764 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:

HUDOBA, STEPHEN SHAH, PUNIT R 101 E KENNEDY BLVD STE 3700 13577 FEATHER SOUND DR STE 520 TAMPA, FL 33602 US CLEARWATER, FL 33762 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: PUNIT R SHAH 04/06/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SHAH, PUNIT R Name:

Address: 13577 FEATHER SOUND DR STE 520

City-St-Zip: CLEARWATER, FL 33762

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 Statues.

04/06/2012 SIGNATURE: PUNIT R SHAH **MGR**