

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019011

FILED
Mar 15, 2011
Secretary of State

Entity Name: CGW BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

245 SE WAVECREST WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

245 SE WAVECREST WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4019847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOHL, CYNTHIA G
245 SE WAVECREST WAY
BOCA RATON, FL 33432 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: WOHL, CYNTHIA G
Address: 245 SE WAVECREST WAY
City-St-Zip: BOCA RATON, FL 33432

Title: DIR
Name: PASSARIELLO, JOHN
Address: 2953 W, CYPRESS CREEK RD
City-St-Zip: FT. LAUDERDALE, FL 33309 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: CYNTHIA G WOHL

MGMR

03/15/2011

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