

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052913

Entity Name: CGC FOUNDATION, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

19620 PINES BOULEVARD - #6
SUITE 217
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19620 PINES BOULEVARD - #6
SUITE 217
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-0298158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHENEVERT, GERARD A
19620 PINES BOULEVARD - #6
SUITE 217
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CHENEVERT, GERARD A PR/MM
19620 PINES BOULEVARD - #6
SUITE 217
PEMBROKE PINES, FL 33029 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: GERARD A. CHENEVERT

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHENEVERT, GERARD A P
Address: 19620 PINES BOULEVARD - #6, SUITE 217
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: GRAUPERA, GUSTAVO H VP
Address: 19620 PINES BOULEVARD - #6, SUITE 217
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: PULLES, JORGE
Address: 19620 PINES BOULEVARD - #6, SUITE 217
City-St-Zip: PEMBROKE PINES, FL 33029 FL

Title: MGRM
Name: QUESADA, JUAN CARLOS
Address: 19620 PINES BOULEVARD - #6, SUITE 217
City-St-Zip: PEMBROKE PINES, FL 33029 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: GERARD A. CHENEVERT

PRES

04/20/2010

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