

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052913

Entity Name: CGC FOUNDATION, LLC

FILED
Mar 10, 2011
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 PR/MM
19620 PINES BOULEVARD - #6
SUITE 217
PEMBROKE PINES, FL 33029 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: 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

MM

03/10/2011

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