

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120675

Entity Name: CMPGEORGE, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

5900 CELLINI STREET
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY #508
CORAL GABLES, FL 33146 US

Current Mailing Address:

5900 CELLINI STREET
CORAL GABLES, FL 33146 US

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY #508
CORAL GABLES, FL 33146 US

FEI Number: 27-1515019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, CHARLES M
5900 CELLINI STREET
CORAL GABLES, FL 33146 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: GEORGE, CHARLES M
Address: 5900 CELLINI STREET
City-St-Zip: CORAL GABLES, FL 33146 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: CHARLES GEORGE

MGRM

03/31/2011

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