

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056734

Entity Name: CAGTALLY, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3370 NORTHEAST 190 STREET, SUITE 1005
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NORTHEAST 190 STREET, SUITE 1005
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2753285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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: MGR
Name: CORE ASSET GROUP, LLC
Address: 3370 NORTHEAST 190 STREET, SUITE 1005
City-St-Zip: AVENTURA, FL 33180

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: JONATHAN S. GREENWALD

MGR

04/25/2011

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