

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081521

FILED
Jun 23, 2011
Secretary of State

Entity Name: CGN PROPERTY MANAGEMENT,LLC

Current Principal Place of Business:

20401 N W 2 AVE
208
MIAMI GARDENS, FL 33169

New Principal Place of Business:

6187 N W167 STREET
H23
MIAMI, FL 33015

Current Mailing Address:

20401 N W 2 AVE
208
MIAMI GARDENS, FL 33169

New Mailing Address:

6187 N W167 STREET
H23
MIAMI, FL 33015

FEI Number: 27-3185459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, GREGORY G SR.
11121 MINNEAPOLIS DR
COOPER CITY, FL 33026 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: ROY, GREGORY G SR.
Address: 11121 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: ROY, REGINE
Address: 11121 MINNEAPOLIS DR
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: ROY, CHRISTOPHER
Address: 474 SW 159 LN
City-St-Zip: PEMBROKE PINES, FL 33027

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: GREGORYGROY

CEO

06/23/2011

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