

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093450

Entity Name: C & G 19 INVESTMENTS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

3920 N OCEAN DRIVE
UNIT 19A
SINGER ISLAND, FL 33404

New Principal Place of Business:

11503 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3920 N OCEAN DRIVE
UNIT 19A
SINGER ISLAND, FL 33404

New Mailing Address:

11503 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELGESEN, ANDREW ESQ.
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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: TAMASI, GEORGE H
Address: 11503 GREEN BAYBERRY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GEORGE TAMASI

MGRM

04/18/2011

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