

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100925

Entity Name: CMPG LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
501
CORAL GABLES, FL 33134

New Principal Place of Business:

5900 CELLINI ST
CORAL GABLES, FL 33146

Current Mailing Address:

5900 CELLINI ST
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1306424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, CHARLES M
2000 PONCE DE LEON BLVD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GEORGE, CHARLES M
5900 CELLINI ST
CORAL GABLES, FL 33146 US

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: CHARLES M-P GEORGE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEORGE, CHARLES M
Address: 2000 PONCE DE LEON BLVD #501
City-St-Zip: CORAL GABLES, FL 33134

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 M-P GEORGE

MGRM

01/04/2012

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