2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116800

Entity Name: CG8, LLC

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5939 BLAKEFORD DRIVE WINDERMERE, FL 34789

Current Mailing Address: New Mailing Address:

5939 BLAKEFORD DRIVE WINDERMERE, FL 34789

FEI Number: 27-3917177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAVIER, FRANCISCO 5939 BLAKEFORD DRIVE WINDERMERE, FL 34789 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLAVIER, JOSE

Address: 5939 BLAKEFORD DRIVE City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: CLAVIER, RODOLFO
Address: 5939 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

 Name:
 CLAVIER, FRANCISCO

 Address:
 5939 BLAKEFORD DRIVE

 City-St-Zip:
 WINDERMERE, FL 34786

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 Statues.

SIGNATURE: JOSE CLAVIER MGRM 01/07/2011