2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128928

Entity Name: CLG CAPITAL, LLC

FILED Mar 23, 2012 Secretary of State

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

19409 PRESERVE DRIVE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

19409 PRESERVE DRIVE BOCA RATON, FL 33498

FEI Number: 27-4292132 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:

MARC J. KESTEN, PL 9220 NW 72ND STREET PARKLAND, FL FLORIDA 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: MANIS

Name: MANIS, LORI A

Address: 19409 PRESERVE DRIVE City-St-Zip: BOCA RATON, FL 33498

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: LORI MANIS MGRM 03/23/2012