

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001364

Entity Name: CGL 1, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1995 E. OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C.GLENN
1995 E. OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306 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: MGR
Name: LEONARD, C.GLENN
Address: 1995 E. OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33306

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: C. GLENN LEONARD

MGR

01/05/2012

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