

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008282

Entity Name: CGS GROUP, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

800 SW 104 CT
APT 102
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

800 SW 104 CT
APT 102
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 27-4674445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, ELIZABETH
800 SW 104 CT
APT 102
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MENDEZ, ERIK J SR
800 SW 104 CT
APT 102
MIAMI, FL 33174 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: ERIK J MENDEZ

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDEZ, ERIK J SR
Address: 800 SW 104 CT APT 102
City-St-Zip: MIAMI, FL 33174

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: ERIK J MENDEZ

MGR

02/16/2012

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