

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049923

Entity Name: CGIS REALTY LLC

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD (BB)
1500 MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD (BB)
1500 MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2682569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
ATTN:BOWMAN BROWN
201 SOUTH BISCAYNE BLVD., 1600 MIAMI CENTE
MIAMI, FL 33131 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: MLYNARZ, ALVERTO JOSE M
Address: ROSARIO NORTE 530 OFICINA 1401
City-St-Zip: LAS CONDES SANTIAGO CHILE,

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: ALBERTO MUCHNICK MLYNARZ

PRES

07/05/2012

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