

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099873

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** CGR HOLDINGS, LLC

**Current Principal Place of Business:**

706 SOUTH DIXIE HIGHWAY  
2ND FLOOR  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

706 SOUTH DIXIE HIGHWAY  
2ND FLOOR  
CORAL GABLES, FL 33146

**New Mailing Address:**

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

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

JACQUELINE A. SALCINES, P.A.  
7711 SW 62ND AVENUE  
SUITE 201  
SOUTH MIAMI, FL 33143 US

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

JACQUELINE A. SALCINES, P.A.  
706 SOUTH DIXIE HIGHWAY  
SECOND FLOOR  
CORAL GABLES, FL 33146 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: JACQUELINE A. SALCINES ESQ  
Electronic Signature of Registered Agent  
04/30/2012  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SALCINES, JACQUELINE A  
Address: 706 S. DIXIE HIGHWAY 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: GONZALEZ, CAROLINA A  
Address: 706 SOUTH DIXIE HIGHWAY 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: GONZALEZ, GABRIELLA M  
Address: 706 SOUTH DIXIE HIGHWAY 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: GONZALEZ, RODOLFO  
Address: 706 SOUTH DIXIE HIGHWAY 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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: JACQUELINE SALCINES  
MGRM  
04/30/2012  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date