

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104717

FILED
Feb 08, 2012
Secretary of State

Entity Name: CG CONSTRUCTION MANAGEMENT LLC

Current Principal Place of Business:

512 SEVENTH AVENUE
15TH FLOOR
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

512 SEVENTH AVENUE
15TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 45-3505452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
2915 BISCAYNE BLVD.,
SUITE 300
MIAMI, FL 33137 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: CHETRIT, JOSEPH
Address: 512 SEVENTH AVENUE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

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: JOSEPH CHETRIT

MGR

02/08/2012

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