

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111369

Entity Name: CG APTS LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

152 WEST 57TH STREET, 12TH FLOOR
C/O ABC REALTY
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

152 WEST 57TH STREET, 12TH FLOOR
C/O ABC REALTY
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 45-3507517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIRMAN, JAY
2801 SW 31ST AVENUE, SUITE 2B
MIAMI, FL 33133 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: MASSIRMAN, JAY
Address: 801 ARTHUR GODFREY ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: TOPPING, DAVID R
Address: C/O ABC PROPERTIES, 152 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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: JOHN A TOPPING

MGR

04/10/2012

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