

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120222

Entity Name: C G GROUP REALTY LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 802
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 802
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 45-3671084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE, SIDNEY Z
7700 N. KENDALL DR.
SUITE 802
MIAMI, FL 33156 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: MGRM
Name: CAPO, GERARDO
Address: 7700 N. KENDALL DR., #802
City-St-Zip: MIAMI, FL 33156 US

Title: MGR
Name: THOMAS, MERCEDES
Address: 7700 N KENDALL DR SUITE 802
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: CARDONA, GAIL
Address: 7700 N KENDALL DR SUITE 802
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: AMBROGI, OCTAVIO
Address: 7700 N KENDALL DR SUITE 802
City-St-Zip: MIAMI, FL 33156

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: GAIL CARDONA

MGR

04/11/2012

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