

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# L11000130165

Entity Name: CGT G-IV AIRCRAFT, LLC

Current Principal Place of Business:

777 S. FLAGLER DRIVE
1101-E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DRIVE
1101-E
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
777 S. FLAGLER DRIVE
1101-E
WEST PALM BEACH, FL 33401 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: GOODMAN, MURRAY H
Address: 777 S. FLAGLER DRIVE, SUITE 1101-E
City-St-Zip: WEST PALM BEACH, FL 33401 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: MELODIE S. SHIPTON T 05/01/2012

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