

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003142

Entity Name: CGT LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

17701 BISCAYNE BLVD., SUITE #300
AVENTURA, FL 33160

New Principal Place of Business:

1930 HARRISON STREET
#404
HOLLYWOOD, FL 33020

Current Mailing Address:

17701 BISCAYNE BLVD., SUITE #300
AVENTURA, FL 33160

New Mailing Address:

1930 HARRISON STREET
#404
HOLLYWOOD, FL 33020

FEI Number: 20-1018782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDELSTEIN, JOEL
17701 BISCAYNE BLVD., SUITE #300
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

EIDELSTEIN, JOEL
1930 HARRISON STREET
#404
HOLLYWOOD, FL 33020 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: JOEL EIDELSTEIN

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTY GRANTOR TRUST, #2
Address: 17701 BISCAYNE BLVD., SUITE #300
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTY GRANTOR TRUST, #2
Address: 1930 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOEL EIDELSTEIN

MGR

01/12/2006

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