

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004506

Entity Name: CGC 1, LLC

**FILED**  
**Apr 14, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9841 AIRPORT BLVD., STE 1107  
LAS ANGELES, CA 90045 US

**New Principal Place of Business:**

11620 WILSHIRE BOULEVARD, 10TH FL.  
LOS ANGELES, CA 90025 US

**Current Mailing Address:**

9841 AIRPORT BLVD., STE 1107  
LAS ANGELES, CA 90045 US

**New Mailing Address:**

11620 WILSHIRE BOULEVARD, 10TH FL.  
LOS ANGELES, CA 90025 US

FEI Number: 61-1295500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SCHIEAR, JAMES  
Address: 11620 WILSHIRE BOULEVARD, 10TH FL.  
City-St-Zip: LOS ANGELES, CA 90025 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: MARC ST. PIERRE

\_\_\_\_\_  
POA

\_\_\_\_\_  
04/14/2010

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