

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004506

Entity Name: CGC 1, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9841 AIRPORT BLVD., SUITE 1107
LOS ANGELES, CA 90045 US

Current Mailing Address:

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

New Mailing Address:

9841 AIRPORT BLVD., SUITE 1107
LOS ANGELES, CA 90045 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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: 9841 AIRPORT BLVD., SUITE 1107
City-St-Zip: LOS ANGELES, CA 90045 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

04/20/2012

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