

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005469

Entity Name: CIG LODGING, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4702-A S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4702-A S.W. 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0582770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CABRERA, ALVARO M MGRM
4702A SW 74 AVENUE
MIAMI, FL 33155 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: ALVARO CABRERA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA, ALVARO
Address: 4702-A S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GRAY, MARTIN
Address: 4702-A S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GARCIA, MERCY
Address: 4702-A S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: KRASS MONROE HOLDINGS, LLC
Address: 8000 NORMAN CENTER DRIVE, STE. 1000
City-St-Zip: MINNEAPOLIS, MN 55437

Title: MGRM () Delete
Name: PADRON, HONORIO
Address: 320 WINDLAKE COURT
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALVARO CABRERA

MGRM

04/29/2009

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