

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003974

FILED
Apr 08, 2011
Secretary of State

Entity Name: CG 2004 ENTERPRISES LLC

Current Principal Place of Business:

440 EAST SAMPLE ROAD
#204
POMPANO BEACH, FL 33064

New Principal Place of Business:

5079 N DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334

Current Mailing Address:

440 EAST SAMPLE ROAD
#204
POMPANO BEACH, FL 33064

New Mailing Address:

5079 N DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334

FEI Number: 20-1426120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTNER, JEFFREY
440 EAST SAMPLE ROAD
#204
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BLATTNER, JEFFREY
5079 N DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334 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:

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CG MANAGEMENT LLC
Address: 5079 N DIXIE HWY #295
City-St-Zip: OAKLAND PARK, FL 33334

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: ERIC WEITZ

MGR

04/08/2011

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