

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002177

Entity Name: CG DIRECT, LLC

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1785 E. SAHARA AVE., SUITE 490-744  
LAS VEGAS, NV 89104

**New Principal Place of Business:**

1200 N. FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432

**Current Mailing Address:**

1785 E. SAHARA AVE., SUITE 490-744  
LAS VEGAS, NV 89104

**New Mailing Address:**

1200 N. FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432

FEI Number: 27-0988952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRIZEL, ROBERT  
1021 IVES DAIRY ROAD, SUITE 220  
MIAMI, FL 33179 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: YOURINCPRO.COM  
Address: 4421 EDWARD AVE.  
City-St-Zip: LAS VEGAS, NV 89108

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: YOURINCPRO.COM

MGR

03/03/2011

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