

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002265

Entity Name: CGFL CONSULTING LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5079 N. DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

5079 N. DIXIE HIGHWAY #295
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-1426164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATTNER, JEFFREY B
1061 NW 3RD STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BLATTNER, JEFFREY B
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: _____

Electronic Signature of Registered Agent

04/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CG MANAGEMENT
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