

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006211

FILED
Jan 27, 2012
Secretary of State

Entity Name: CGIS HOLDINGS LLC

Current Principal Place of Business:

990 BISCAYNE BLVD
STE O-901
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

990 BISCAYNE BLVD
STE O-901
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-3700676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIER, KEITH P
950 BRICKELL BAY DR
APT 2404
MIAMI, FL 33131 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: MUCHNICK, ALBETO
Address: % ROSARIO NORTE 532, OFICINA 1401
City-St-Zip: LAS CONDES, SANTIAGO, CHILE, XX

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: ALBERTO MUCHNICK

MGR

01/27/2012

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