

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072502

Entity Name: CG HOLDING I, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

2100 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

## Current Mailing Address:

2100 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 27-0854583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST SECOND STREET, SUITE 2900  
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

## OFFICERS AND DIRECTORS:

Title: D  
Name: LOPEZ, JORGE & AWILDA TBE  
Address: 2100 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D  
Name: MADES, MARA  
Address: 2100 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D  
Name: MEYERS, STUART & DANNAH TBE  
Address: 2100 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D  
Name: WOLFE, LEON & LISA TBE  
Address: 2100 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE LOPEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date