2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156921

Entity Name: CMG PROPERTIES, LLC

Current Principal Place of Business:

12448 SW 127TH AVE MIAMI, FL 33186

Current Mailing Address:

12448 SW 127TH AVE MIAMI, FL 33186

FEI Number: 65-0460951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUPFER, PAUL H 5541 UNIVERSITY DRIVE 103 CORAL SPRINGS, FL 33067 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

Date

FILED Feb 25, 2013

Secretary of State

CC3071662076

Authorized Person(s) Detail:

Title MGRM Title MGR

 Name
 GARCIA, CARLOS M
 Name
 FERNANDEZ, MARTHA

 Address
 12448 SW 127TH AVE
 Address
 12448 SW 127TH AVE

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip:
 MIAMI FL 33186

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA FERNANDEZ

MANAGER

02/25/2013