

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000046909

FILED
Jan 27, 2018
Secretary of State
CC8161121812

Entity Name: CLG HOLDING GROUP LLC

Current Principal Place of Business:

3200 NW 67 AVE
SUITE 340, BUILDING 3
MIAMI, FL 33122

Current Mailing Address:

3200 NW 67 AVE
SUITE 340, BUILDING 3
MIAMI, FL 33122 US

FEI Number: 46-5186926

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TORRES, JOSE A
10305 NW 41ST ST.
SUITE 116
DORAL, FL 33178 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: JOSE A TORRES

01/27/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	PRESIDENT	Title	MANAGER
Name	UTRERAS, PEDRO	Name	CASTILLO, ESMERALDA
Address	3200 NW 67 AVE SUITE 340, BUILDING 3	Address	3200 NW 67 AVE SUITE 340, BUILDING 3
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122
Title	COO	Title	COO
Name	GONZALEZ, CARLOS	Name	UTRERAS, MARCO RUBEN
Address	3200 NW 67 AVE SUITE 340, BUILDING 3	Address	3200 NW 67 AVE SUITE 340, BUILDING 3
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122

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

SIGNATURE: PEDRO UTRERAS

PRESIDENT

01/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date