

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500000820

Entity Name: CG ROXANE LLC

Current Principal Place of Business:

10 PIMENTEL COURT
NOVATO, CA 94949

FILED
May 01, 2020
Secretary of State
4339420221CC

Current Mailing Address:

10 PIMENTEL COURT
NOVATO, CA 94949 US

FEI Number: 68-0207100

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR.
1ST FLOOR
TALLAHASSEE, FL 32301 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: PARACORP INCORPORATED

05/01/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name VAMO INC.
Address 10 PIMENTEL COURT
City-State-Zip: NOVATO CA 94949

Title MANAGER
Name CRYSTAL GEYSER WATER COMPANY
Address 501 WASHINGTON ST
City-State-Zip: CALISTOGA CA 94515

Title MANAGER
Name CAMERON INVESTMENT GROUP INC.
Address 10 PIMENTEL COURT
City-State-Zip: NOVATO CA 94949

Title CEO
Name RONAN, PAPILLAUD
Address 10 PIMENTEL COURT
City-State-Zip: NOVATO CA 94949

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: RONAN PAPILLAUD

CEO

05/01/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date