

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034283

FILED
Apr 25, 2008
Secretary of State

Entity Name: C.M.P. LLC

Current Principal Place of Business:

2635 S.W. 29 PL.
#1
MIAMI, FL 33133 US

New Principal Place of Business:

2630 S.W. 25TH. AVE.
MIAMI, FL 33133 US

Current Mailing Address:

2635 S.W. 29 PL.
#1
MIAMI, FL 33133 US

New Mailing Address:

2630 S.W. 25TH. AVE.
MIAMI, FL 33133 US

FEI Number: 03-0541437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CLEMENTE
2635 S.W. 29 PL.
#1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARTINEZ, CLEMENTE
2630 S.W. 25TH. AVE.
MIAMI, FL 33133 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL PILAR BLANCO, MARIA
Address: 2635 S.W. 29 PL. #1
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEL PILAR BLANCO, MARIA
Address: 2630 S.W. 25TH AVE.
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA DEL PILAR BLANCO

MGR

04/25/2008

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