

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082327

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** CMS INTERNATIONAL, LLC

**Current Principal Place of Business:**

3841 NE 2ND AVENUE, SUITE 400  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3841 NE 2ND AVENUE, SUITE 400  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 26-0706229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRETENSTEIN, STEVE  
3841 NE 2ND AVENUE, SUITE 400  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

GRETENSTEIN, STEVEN  
3841 NE 2ND AVENUE, SUITE 400  
MIAMI, FL 33137 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: STEVEN GRETENSTEIN

04/25/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete

Name:

Address:

City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition

Name: CMB INTERNATIONAL MA, NAGING MEMBER, INC.

Address: 3841 NE 2ND AVE, SUITE 400

City-St-Zip: MIAMI, FL 33137 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: STEVEN GRETENSTEIN

P

04/25/2008

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