

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082327

FILED
Apr 13, 2009
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, STEVEN
3841 NE 2ND AVENUE, SUITE 400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CMB INTERNATIONAL MANAGING MEMBER, INC.
Address: 3841 NE 2ND AVE, SUITE 400
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CMS INTERNATIONAL MANAGING 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

04/13/2009

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