

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005772

Entity Name: FLORIDA CMX MASTER, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

120 N. LASALLE STREET, 35TH FLOOR
CHICAGO, IL 60602

New Principal Place of Business:

120 N. LASALLE STREET, SUITE 1200
CHICAGO, IL 60602

Current Mailing Address:

120 N. LASALLE STREET, 35TH FLOOR
CHICAGO, IL 60602

New Mailing Address:

120 N. LASALLE STREET, SUITE 1200
CHICAGO, IL 60602

FEI Number: 20-5674952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CMX MASTER HOLDINGS, LLC
Address: 120 N. LASALLE STREET, 35TH FLOOR
City-St-Zip: CHICAGO, IL 60602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CMX MASTER HOLDINGS, LLC
Address: 120 N. LASALLE STREET, SUITE 1200
City-St-Zip: CHICAGO, IL 60602

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: JEFFREY C. PLACK

MM

04/29/2009

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