

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016842

Entity Name: CM HOLDINGS LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

15337 SW 139TH COURT
MIAMI, FL 33177

New Principal Place of Business:

15337 SW 139TH COURT
MIAMI, FL 33177 US

Current Mailing Address:

15337 SW 139TH COURT
MIAMI, FL 33177

New Mailing Address:

15337 SW 139TH COURT
MIAMI, FL 33177 US

FEI Number: 75-3209856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUTE, BARBARA
15337 SW 139TH COURT
MIAMI, FL 33177 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: MGR () Delete
Name: MATUTE, BARBARA
Address: 15337 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MATUTE, BARBARA
Address: 15337 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177 US

Title: CFO () Change (X) Addition
Name: MENENDEZ, JOEL D
Address: 15337 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177 US

Title: COO () Change (X) Addition
Name: FIANO, MASSIMILIANO
Address: 2351 SW137TH AVE SUITE 803
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA MATUTE

CEO

01/15/2007

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