2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087158

Entity Name: C.L.M & FAMILY, L.L.C.

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR., #CU-1

MIAMI. FL 33131

Current Mailing Address:

770 CLAUGHTON ISLAND DR., #CU-1 MIAMI. FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

MARRERO, JOSE C 1200 BRICKELL AVENUE SUITE # 505 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2013

Secretary of State

CC3994353070

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MENDEZ AROCHA, CARLOS LUIS Name CASTRILLO DE MENDEZ, ROSA

Address 770 CLAUGHTON ISLAND DR., #CU-1 Address 770 CLAUGHTON ISLAND DR., #CU-1

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM

Name MENDEZ, BEATRIZ C

Address 770 CLAUGHTON ISLAND DR., #CU-1

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS LUIS MENDEZ AROCHA

MGRM

03/13/2013