

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002717

FILED
Aug 02, 2006
Secretary of State

Entity Name: CM & CM ENTERPRISES, L.L.C.

Current Principal Place of Business:

13155 SW 42ST
STE #110
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160369
MIAMI, FL 33116

New Mailing Address:

FEI Number: 59-3705398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ-HEYDRICH, CARLOS
Address: P.O. BOX 160369
City-St-Zip: MIAMI, FL 33116

Title: MGRM () Delete
Name: PEREZ-HEYDRICH, MERCEDES
Address: P.O. BOX 160369
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS PEREZ-HEYDRICH

MGRM

08/02/2006

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