

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002717

FILED
Jan 30, 2008
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 ()

Name and Address of Current Registered Agent:

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

01/30/2008

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