2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034355

Entity Name: C & M DEVELOPERS, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 SW 4TH AVENUE 1304 SW 4TH AVE

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

608 SW 4TH AVENUE 1304 SW 4TH AVE

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 20-0235884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUFFIA, GIANCARLO CUFFIA, GIANCARLO 608 SW 4TH AVENUE 1304 SW 4TH AVE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CUFFIA, GIANCARLO
 Name:

 Address:
 608 SW 4TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENDEZ, JULIO
 Name:

 Address:
 608 SW 4TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LA PORT HOLDINGS, LLC
 Name:

 Address:
 10090 NW 10TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33322
 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: GIANCARLO CUFFIA MGR 04/22/2009