

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036225

Entity Name: C.M. CAPITAL LLC

FILED
Feb 06, 2005
Secretary of State

Current Principal Place of Business:

1901 BRICKELL AVE.
B1806
MIAMI, FL 33129

New Principal Place of Business:

444 BRICKELL AVE
PLAZA 51 STE. 327
MIAMI, FL 33131

Current Mailing Address:

1901 BRICKELL AVE.
B1806
MIAMI, FL 33129

New Mailing Address:

444 BRICKELL AVE
PLAZA 51 STE. 327
MIAMI, FL 33131

FEI Number: 20-0255463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZTAMBIDE, MARIO F
1901 BRICKELL AVE., APT. B1806
MIAMI, FL 33129 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/MEMBERS:

Title: MGRM () Delete
Name: GAZTAMBIDE, MARIO F
Address: 1901 BRICKELL AVE., APT. B1806
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: GAZTAMBIDE, JOSE R
Address: 1901 BRICKELL AVE., APT. B1806
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: GAZTAMBIDE, MARIO J
Address: 1901 BRICKELL AVE., APT. B1806
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: MARIO F. GAZTAMBIDE

MGRM

02/06/2005

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