

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036225

Entity Name: C.M. CAPITAL LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

GAZTAMBIDE, MARIO F
801 BRICKELL KEY BLVD APT. 2110
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:

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: GAZTAMBIDE, MARIO F
Address: 801 BRICKELL KEY BLVD APT. 2110
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GAZTAMBIDE, JOSE R
Address: 801 BRICKELL KEY BLVD APT. 2110
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: GAZTAMBIDE, MARIO J
Address: 801 BRICKELL KEY BLVD APT. 2110
City-St-Zip: MIAMI, FL 33131

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: MARIO F GAZTAMBIDE

MGRM

01/18/2006

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