2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L03000036974

Entity Name: CONTINENTAL MANAGEMENT SOLUTIONS, LLC

Current Principal Place of Business:

12240 SW 53 ST, #512
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12240 SW 53 ST, #512
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 42-1606181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FICARA, FRANK
12240 SW 53 ST, #512
COOPER CITY, FL 33330 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:	BREAZ, ALEX	
Address:	16565 NW 10 ST	
City-St-Zip:	PEMBROKE PINES, FL 33028	
Title:	MGRM	( ) Delete
Name:	HAAS, MATT	
Address:	13425 SW 108 STREET CIRCLE SOUTH	
City-St-Zip:	MIAMI, FL 33186	
Title:	MGRM	( ) Delete
Name:	FICARA, FRANK	
Address:	13810 NW 20 ST	
City-St-Zip:	PEMBROKE PINES, FL 33028	

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 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: FRANK FICARA MGRM 03/24/2009

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