2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040297

Entity Name: CORPORATE MOMENTUM GROUP, LLC

FILED Feb 23, 2007 Secretary of State

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

7590 NORTHWEST 186TH STREET 5979 NW 151 ST SUITE 206 SUITE 206

MIAMI, FL 33015 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

7590 NORTHWEST 186TH STREET 5979 NW 151 ST SUITE 206 SUITE 206

SUITE 206 SUITE 206 MIAMI, FL 33015 SUITE 206 MIAMI LAKES, FL 33014

FEI Number: 20-0322272 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:

PEREZ, DAVID T
7590 NORTHWEST 186TH STREET
PEREZ, DAVID T
5979 NW 151 ST

MIAMI LAKES, FL 33015 US MIAMI LAKES, FL 33014 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: CARLOS HERNANDEZ 02/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HERNANDEZ, CARLOS J
 Name:

 Address:
 15794 NW 24TH ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

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

 Name:
 HERNANDEZ, SHANNON R
 Name:

 Address:
 15794 NW 24TH ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

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: CARLOS HERNANDEZ MGRM 02/23/2007