

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040297

FILED
May 01, 2008
Secretary of State

Entity Name: CORPORATE MOMENTUM GROUP, LLC

Current Principal Place of Business:

5979 NW 151 ST
SUITE 206
MIAMI LAKES, FL 33014

New Principal Place of Business:

9500 S. DADELAND BLVD.
STE. 610
MIAMI, FL 33156

Current Mailing Address:

5979 NW 151 ST
SUITE 206
MIAMI LAKES, FL 33014

New Mailing Address:

9500 S. DADELAND BLVD.
STE. 610
MIAMI, FL 33156

FEI Number: 20-0322272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, DAVID T
5979 NW 151 ST
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

POE, JAMES A
9500 S. DADELAND BLVD.
STE. 610
MIAMI, FL 33156 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: JAMES POE

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, CARLOS J
Address: 15794 NW 24TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: HERNANDEZ, SHANNON R
Address: 15794 NW 24TH 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:

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: CARLOS HERNANDEZ

D

05/01/2008

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