

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053162

FILED
Jul 01, 2005
Secretary of State

Entity Name: CM INTERNATIONAL INVESTMENT, LLC

Current Principal Place of Business:

103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD
SUITE 650
WEST PALM BEACH, FL 33411

Current Mailing Address:

103 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 33-1081140 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:

Name and Address of New Registered Agent:

SCOTT, MARK ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, MARVIN
Address: 103 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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: MARVIN ROTH

MEMB

07/01/2005

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