

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000053162

**FILED**  
**May 12, 2006**  
**Secretary of State**

**Entity Name:** CM INTERNATIONAL INVESTMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 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:** STEVEN A. PRINCE

CPA

05/12/2006

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