

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053162

FILED
Mar 22, 2007
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:

1288 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

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 ()

Name and Address of Current Registered Agent:

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

MGR

03/22/2007

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