2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014113

Entity Name: CAMS LLC

FILED Mar 15, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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21346 ST. ANDREWS BLVD., SUITE #135 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21346 ST. ANDREWS BLVD., SUITE #135 BOCA RATON, FL 33433

FEI Number: 34-1981854 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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/MEMBERS:

S/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORENSEN, MICHAEL
 Name:

 Address:
 21346 ST. ANDREWS BLVD., SUITE #135
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AGRANOFF, CRAIG
 Name:

 Address:
 21346 ST. ANDREWS BLVD., SUITE #135
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: S () Delete Title: MGR (X) Change () Addition

Name: CUALES, MICHAEL Name: CUALES, MICHAEL

Address: 21346 ST. ANDREWS BLVD., SUITE #135 Address: 21346 ST. ANDREWS BLVD., SUITE #135

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete Title: MGR (X) Change () Addition

Name: AGRANOFF, LARRY Name: AGRANOFF, LARRY

Address: 21346 ST. ANDREWS BLVD., SUITE #135 Address: 21346 ST. ANDREWS BLVD., SUITE #135

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433

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: CRAIG AGRANOFF MGR 03/15/2005