

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Jul 25, 2006  
Secretary of State

DOCUMENT# L04000029990

Entity Name: CM INVESTMENT, LLC

**Current Principal Place of Business:**

1290 WESTON ROAD  
214  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1290 WESTON ROAD  
214  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-2137238      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:**

MARQUEZ, CESAR B  
1290 WESTON ROAD  
214  
WESTON, FL 33326 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: MARQUEZ, CESAR B  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: DARWICH, FLOR  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: MARQUEZ, CESAR JOSE  
Address: 1290 WESTON ROAD, SUITE 214  
City-St-Zip: WESTON, FL 33326

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: CESAR MARQUEZ

MGR

07/25/2006

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