

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059076

FILED
May 12, 2006
Secretary of State

Entity Name: CM INTERNATIONAL REALTY SALES GROUP, LLC

Current Principal Place of Business:

1645 PALM BEACH BLVD
SUITE 650
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH BLVD
SUITE 650
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1472833 **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 S
BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, 10TH FL
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: MEMB () Delete
Name: ROTH, MARVIN
Address: 103 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PAL BEACH, FL 33411 US

Title: MGR () Delete
Name: EARY, MARK D
Address: 1111 GULFSTREAM AVE, #16A
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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