

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059076

FILED  
Mar 22, 2007  
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:

1288 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

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

## New Mailing Address:

1288 N MILITARY TRAIL  
WEST PALM BEACH, FL 33409

FEI Number: 20-1472833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCOTT, MARK S  
BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FL  
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: 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: MARVIN ROTH

MEMB

03/22/2007

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