

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068692

Entity Name: CMC01, LLC

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

2575 COLLINS AVENUE - SUITE C6
C/O I.F.C.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2575 COLLINS AVENUE - SUITE C6
C/O I.F.C.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 05-0609187 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:

CAVINATO, STEFANO
33E VENETIAN WAY - #74
MIAMI BEACH, FL 33139 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: MGRM () Delete
Name: CARNIATO, STEFANO
Address: 2555 COLLINS AVENUE #306
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: CAVINATO, STEFANO
Address: 33E VENETIAN WAY #74
City-St-Zip: MIAMI BEACH, FL 33139

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 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: STEFANO CAVINATO

MM

06/15/2005

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