

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 09, 2007  
Secretary of State**

DOCUMENT# L04000068692

**Entity Name:** CMC01, LLC

**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:

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Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: CARNIATO, STEFANO  
Address: 2555 COLLINS AVENUE #306  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: STEFANO CAVINATO

MGRM

05/09/2007

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