

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087435

Entity Name: C.K.C.M.S. GROUP, LLC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE SERVICES, LLC.
3006 AVIATION AVENUE
SUITE 2A
COCONUT GROVE, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: F.C. INVESTMENTS, LL, C.
Address: 18956 S.W. 33RD COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM () Delete
Name: SCATES, RON
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: KAMKOFF, GEORGE
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: MARTINEZ-MAVELLAN, CARLOS
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: CASTRO, ALEXIS
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCATES, RON
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM (X) Change () Addition
Name: KAMKOFF, GEORGE
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

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

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

Title: MGRM () Change (X) Addition
Name: CATALE, ANTONIO
Address: 3006 AVIATION AVENUE, SUITE 2A
City-St-Zip: COCONUT GROVE, FL 33133 US

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: CESAR R. SORDO, ESQ.

MGR

01/18/2005

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