

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090794

Entity Name: C.G.M. GLOBAL ENTERPRISES, LLC

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

10260 SW 19 ST
MIAMI, FL 33165

New Principal Place of Business:

10340 SW 93 ST
MIAMI, FL 33176

Current Mailing Address:

10260 SW 19 ST
MIAMI, FL 33165

New Mailing Address:

10340 SW 93 ST
MIAMI, FL 33176

FEI Number: 20-2029207 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:

GONZALEZ-MIR, ANA T
10260 SW 19 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ-MIR, ANA T
10340 SW 93 ST
MIAMI, FL 33176 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: ANA GONZALEZ-MIR

07/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ-MIR, ANA T
Address: 10260 SW 19 ST
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: GONZALEZ-MIR, ALEJANDRO J
Address: 10260 SW 19 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ-MIR, ANA T
Address: 10340 SW 93 ST
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: GONZALEZ-MIR, ALEJANDRO J
Address: 10340 SW 93 ST
City-St-Zip: MIAMI, FL 33176

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: ANA GONZALEZ-MIR

MGRM

07/04/2005

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