

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090794

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

10340 SW 93 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10340 SW 93 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2029207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-MIR, ANA T
10340 SW 93 ST
MIAMI, FL 33176 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: MGRM
Name: GONZALEZ-MIR, ANA T
Address: 10340 SW 93 ST
City-St-Zip: MIAMI, FL 33176

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

I hereby 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

03/15/2011

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