2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004480

Entity Name: FARFAN CM LLC

FILED Mar 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3859 KUMQUAT AVE 111 SW 3RD STEET MIAMI, FL 33133 PENTHOUSE MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

PO BOX 332152 MIAMI, FL 33233

FEI Number: 20-2220247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARFAN, EUGENE MCCORMICK & MCCORMICK & MCCORMICK 3859 KUMQUAT AVE 111 SW 3RD STEET MIAMI, FL 33133 US PENTHOUSE MIAMI, FL 33130 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: EDWARD MCCORMICK 03/02/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LANDIS, JUDITH A
 Name:
 FARFAN, EUGENE

 Address:
 3859 KUMQUAT AVE
 Address:
 111 SW 3RD STEET

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE FARFAN PD 03/02/2007