

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012062

Entity Name: CGMM, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

3740 ALCANTARA AVENUE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3740 ALCANTARA AVENUE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2294987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, MIGUEL
3740 ALCANTARA AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

03/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AVILA, MIGUEL
Address: 3740 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: BEDOYA, GLORIA
Address: 3740 ALCANTARA AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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: MIGUEL AVILA

MGR

03/15/2006

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