

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012062

FILED
May 07, 2007
Secretary of State

Entity Name: CGMM, LLC

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:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

FEI Number: 20-2294987 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:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 202
MIAMI, FL 33126 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: AG CORPORATE SERVICES

05/07/2007

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 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

MRG

05/07/2007

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