

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021502

FILED
Jul 23, 2008
Secretary of State

Entity Name: CGM GROUP LLC

Current Principal Place of Business:

3003 OAKBROOK DRIVE
WESTON, FL 333323418

New Principal Place of Business:

Current Mailing Address:

3003 OAKBROOK DRIVE
WESTON, FL 333323418

New Mailing Address:

FEI Number: 73-1731535 **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:

Name and Address of New Registered Agent:

MOGERMAN, RICHARD M ESQ.
C/O RICHARD M. MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARJUS DIAZ DETUESTA, JOSE F
Address: 3003 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 333323418

ADDITIONS/CHANGES:

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: JOSE FIDELPARJUS DIAZ DE TUESTA

MGRM

07/23/2008

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