

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2006 8:00 am
Secretary of State

02-23-2006 90230 019 ****50.00

DOCUMENT # L05000038511



1. Entity Name
CMU INVESTMENT GROUP, L.L.C.

Principal Place of Business
**1211 FALCON AVENUE
MIAMI, FL 33166**

Mailing Address
**1211 FALCON AVENUE
MIAMI, FL 33166**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

95-195339

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**USALLAN, CARLOS
1211 FALCON AVENUE
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 6, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME USALLAN, CARLOS
STREET ADDRESS 1211 FALCON AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGR ☐ Delete
NAME MARTINEZ, CARLOS
STREET ADDRESS 1211 FALCON AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGR ☐ Delete
NAME USALLAN, MARLENE
STREET ADDRESS 1211 FALCON AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGR ☐ Delete
NAME MARTINEZ, CELIDA
STREET ADDRESS 1211 FALCON AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date


Daytime Phone #

Carlos Martinez

CARLOS MARTINEZ

7-6-06

786-286-2542

 **IRS** DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
P.O. BOX 9003
HOLTSVILLE NY 11742-9003

ATTACHMENT

36011803
#05000038511

Date of this notice: 04-28-2005

Employer Identification Number:
25-1915339

Form: SS-4

Number of this notice: CP 575 D

For assistance you may call us at
1-800-829-4933


CMU INVESTMENT GROUP L L C
% CARLOS USALLAN
1211 FALCON AVE
MIAMI SPRINGS FL 33166

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 25-1915339. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

ATTACHMENT 30011803

#105000038511

Page 1 of 1

Account	Amount	Check Number	Check Date	Check Type	Check Status	Check Amount	Check Balance	Check Total	Check Date	Check Status	Check Total
31942863...	50.00	1488	23329778	6700841	20080301	8842	000	0	8843	883113200	0

0432260347
03012006
0630+0019-9
ARC=1752 PK=10
23132978 81 838186

FEB 27 06

2332 FEB 23 2006
9

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1000000788

30011883
405000038511

Check		72%		DATE		63-441/870	
CARLOS MARTINEZ		20009982		1488		231329778-06	
PAY TO THE ORDER OF		Florida Department of State		\$ 50.00		DATE	
Fifty		00/100		DOLLARS		Total to \$50.00	
UNION PLANTERS BANK		for (UNITED LIABILITY Company (Agent) Carlos Martinez		1:067008414:1488		3194286310#	
31942863...		50.00		1488		23329778	
8700841		20080301		8842		000	
8843		883113200		0		0	