2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109626

Entity Name: 202CM, LLC

FILED Jul 17, 2006 Secretary of State

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

1391 SOUTH OCEAN BLVD 309

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1391 SOUTH OCEAN BLVD 309

POMPANO BEACH, FL 33062

FEI Number: 20-3793823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

DENOME, WANDA 1391 SOUTH OCEAN BLVD 309

POMPANO BEACH, FL 33062 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MASTROPOLO, GREGG Name: MASTROPOLO, GREGG

Address: 1391 SOUTH OCEAN BLVD, SUITE 309 Address: 217 ZUKOR RD

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: NEW CITY, NY 10956

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: GREGG MASTROPOLO MGRM 07/17/2006