2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114470

Entity Name: CIM-EJM SECURITIES MANAGEMENT, LLC

FILED Mar 10, 2011 Secretary of State

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

1260 S.W. SHORLINE DRIVE 1260 S.W. SHORLINE DRIVE PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

1260 S.W. SHORLINE DRIVE PALM CITY, FL 34990

FEI Number: 20-3820014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERKEL, EDWARD J JR 1260 S.W. SHORLINE DRIVE PALM CITY, FL 34990 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

Name: MERKEL, EDWARD J JR Address: 1260 SW SHORELINE DR. City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: MERKEL, CLAIRE I Address: 1260 SW SHORELINE DR City-St-Zip: PALM CITY, FL 34990

Title: MGR

 Name:
 MILLER, JEAN M

 Address:
 7200 DOE CREST CT

 City-St-Zip:
 PROSPECT, KY 40059

I hereby 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 Statues.

SIGNATURE: JEAN M. MILLER MGR 03/10/2011