*2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000149482

1. Entity Name
CMR FLORIDA, LLC



FILED Jan 31, 2008 08:00 AN Secretary of State

Principal Place of Business

701 BRICKELL AVENUE, SUITE 1460 MIAMI, FL 33131 US

Mailing Address

701 BRICKELL AVENUE, SUITE 1460 MIAMI, FL 33131 US



01162008 No Chg-LLC

CR2E083 (12/07)

| 4. FEI Number | | Applied For | _ |
|----------------------------------|---|-----------------------------------|-----|
| NOT APPLICABLE | | Not Applical | ble |
| 5. Certificate of Status Desired | 0 | \$5.00 Additional Fee Required | |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BARBERA, JACQUES 701 BRICKELL AVENUE SUITE 1460 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

| 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 | | | |
| | NOW!!! FEE IS \$138.75 / 1, 2008 Fee will be \$538.75 | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BARBERA, THIERRY 701 BRICKELL AVENUE, SUITE 1460 MIAMI, FL 33131 | | H00000808296 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP BARBERA, JACQUES 701 BRICKELL AVENUE, SUITE 1460 MIAMI, FL 33131 | | 000000808296 02/07/08-80041-013 138.75 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE | | | |
| TITLE NAME STREET AOORESS CITY-ST-ZIP | | IN | THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |

11. 1 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: | | | |
|------------|--|------|-----------------|
| | PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE | Date | Daytime Phone # |
| | | | |