

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119482

Entity Name: CMR FLORIDA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1460
MIAMI, FL 33131 US

New Principal Place of Business:

701 BRICKELL AVENUE,
2040
MIAMI, FL 33131 US

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1460
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE,
2040
MIAMI, FL 33131 US

FEI Number: 20-8623234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARBERA, JACQUES
701 BRICKELL AVENUE
2040
MIAMI, FL 33131 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: HERVE BARBERA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BARBERA, THIERRY
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: BARBERA, JACQUES
Address: 701 BRICKELL AVENUE, SUITE 1460
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: BARBERA, HERVE
Address: 701 BRICKELL AVE., SUITE 2040
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: HERVE BARBERA

S

02/16/2011

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