2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121177

Entity Name: CAM ACQUISITION GROUP LLC

FILED Apr 14, 2009 Secretary of State

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

350 CAMINO GARDENS BOULEVARD SUITE 102

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

350 CAMINO GARDENS BOULEVARD SUITE 102 BOCA RATON, FL 33432

FEI Number: 20-4011476 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:

MASANOFF, MICHAEL D 350 CAMINO GARDENS BOULEVARD SUITE 102 BOCA RATON, FL 33432 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olynature of Negistered Agent

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MASANOFF, MICHAEL D Name: RDJ CAM LLC

Address: 350 CAMINO GARDENS BOULEVARD # 102 Address: 7900 WEST UPPER RIDGE DRIVE

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: PARKLAND, FL 33067

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLLINS, PETER H
 Name:

 Address:
 350 CAMINO GARDENS BOULEVARD #102
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOREYRA, ROBERT
 Name:

 Address:
 101 EAST KENNEDY BOULEVARD - #3300
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL D. MASANOFF MGR 04/14/2009