

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000016842

Entity Name: CM HOLDINGS LLC

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

15337 SW 139TH COURT
MIAMI, FL 33177 US

New Principal Place of Business:

19800 SW 130 AVENUE
MIAMI, FL 33177 US

Current Mailing Address:

15337 SW 139TH COURT
MIAMI, FL 33177 US

New Mailing Address:

19800 SW 130 AVENUE
MIAMI, FL 33177 US

FEI Number: 75-3209856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MATUTE, BARBARA
15337 SW 139TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MATUTE, BARBARA
19800 SW 130 AVENUE
MIAMI, FL 33177 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: BARBARA MATUTE

10/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MATUTE, BARBARA
Address: 15337 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177 US

Title: CFO () Delete
Name: MENENDEZ, JOEL D
Address: 15337 SW 139TH COURT
City-St-Zip: MIAMI, FL 33177 US

Title: COO () Delete
Name: FIANO, MASSIMILIANO
Address: 2351 SW137TH AVE SUITE 803
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: CFO (X) Change () Addition
Name: MATUTE, BARBARA
Address: 19800 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: CEO (X) Change () Addition
Name: MATUTE, JUANA
Address: 19800 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: COO (X) Change () Addition
Name: JOEL, MENENDEZ
Address: 19800 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177 US

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: BARBARA MATUTE

CFO

10/22/2008

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