2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106978

Entity Name: CAM BROKERAGE & MANAGEMENT SERVICES LLC

FILED Apr 30, 2008 Secretary of State

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

8300 NW 53 STREET 10400 NW 33RD STREET

SUITE 350 SUITE 270

DORAL, FL 33166 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

8300 NW 53 STREET 10400 NW 33RD STREET

SUITE 350 SUITE 270 DORAL, FL 33166 DORAL, FL 33172

FEI Number: 20-5821760 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:

MONTERO, ARMANDO MONTERO, ARMANDO 10400 NW 33RD STREET 8300 NW 53 STREET SUITE 350 SUITE 270

DORAL, FL 33166 US DORAL, FL 33172 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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

MONTERO, ARMANDO MONTERO, ARMANDO Name: Name: 8300 NW 53 STREET SUITE 350 Address: 10400 NW 33 STREET, STE 270 Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33172

(X) Change () Addition Title: MGRM () Delete Title: MGRM

MONTERO, ZENIA Name: MONTERO, ZENIA Name: Address: 8300 NW 53 STREET SUITE 350 Address: 10400 NW 33 STREET, STE 270

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33172

Title: MNGR () Delete Title: **MNGR** (X) Change () Addition CICERRELLI, JOSEPH R CICERRELLI, JOSEPH R Name: Name:

8300 NW 53 STREET SUITE 350 10400 NW 33 STREET, STE 270 Address: Address:

City-St-Zip: DORAL, FL 33166 City-St-Zip: DORAL, FL 33172

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: ARMANDO MONTERO **MGRM** 04/30/2008