2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106978

Entity Name: CAM BROKERAGE & MANAGEMENT SERVICES LLC

FILED Jan 05, 2010 Secretary of State

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

 10400 NW 33RD STREET
 8300 NW 53RD STREET

 SUITE 270
 SUITE 350

DORAL, FL 33172 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

 10400 NW 33RD STREET
 7073 N.W. 107TH COURT

 SUITE 270
 DORAL, FL 33178

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
10400 NW 33RD STREET
SUITE 270
DORAL, FL 33172 US

MONTERO, ARMANDO
7073 N.W. 107TH COURT
DORAL, FL 33178 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

DORAL, FL 33172

Name: MONTERO, ARMANDO

Address: 8300 NW 53RD STREET, SUITE 350

City-St-Zip: DORAL, FL 33166

Title: MGRM

Name: MONTERO, ZENIA

Address: 8300 NW 53RD STREET, SUITE 350

City-St-Zip: DORAL, FL 33166

Title: MNGR

Name: CICERRELLI, JOSEPH R

Address: 8300 NW 53RD STREET, SUITE 350

City-St-Zip: DORAL, FL 33166

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 Statues.

SIGNATURE: ARMANDO MONTERO MGRM 01/05/2010