

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 16, 2010
Secretary of State**

DOCUMENT# L06000110325

Entity Name: CPM CONSULTING LLC

Current Principal Place of Business:

7410 HUNDLEY BLVD
DALLAS, TX 75231 US

New Principal Place of Business:

Current Mailing Address:

7410 HUNDLEY BLVD
DALLAS, TX 75231 US

New Mailing Address:

FEI Number: 20-5767450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINO, RIVAPLATA
Address: 7410 HUNDLEY BLVD
City-St-Zip: DALLAS, TX 75231 US

Title: EMP1
Name: RIVAPLATA, MARTINO
Address: 7410 HUNDLEY BLVD
City-St-Zip: DALLAS, TX 75231 US

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: MARTINO RIVAPLATA MGR 05/16/2010

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