## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000115353

Entity Name: CM FLORIDA INVESTMENTS, LLC

6662 VILLA SONRISA DRIVE, UNIT 320

BOCA RATON, FL 33433 US

Address:

City-St-Zip:

FILED Jan 15, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6526 VIA ROSA BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 6526 VIA ROSA BOCA RATON, FL 33433 FEI Number: 20-5980838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEISBLAT, JACK MGR 6526 VIA ROSA BOCA RATON, FL 33433 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: ( ) Delete MGR Title: () Change () Addition WEISBLAT, JACK MR. Name: Name: Address: 6526 VIA ROSA Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: MM Title: ( ) Delete () Change () Addition Name: WEISBLAT, WENDY MRS Name: Address: 6526 VIA ROSA Address: BOCA RATON, FL 33433 US City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition GRIZELJ, CARYN MRS. Name: Name: 8601 NW 21 COURT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: MM ( ) Delete Title: () Change () Addition Name: WEISBLAT, MICHELLE MS Name:

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.

Address:

City-St-Zip:

SIGNATURE: JACK WEISBLAT MM 01/15/2009