## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115353

Entity Name: CM FLORIDA INVESTMENTS, LLC

FILED Jan 05, 2010 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:

Title: MGR

Name: WEISBLAT, JACK MR. Address: 6526 VIA ROSA

City-St-Zip: BOCA RATON, FL 33433 US

Title: MM

Name: WEISBLAT, WENDY MRS

Address: 6526 VIA ROSA

City-St-Zip: BOCA RATON, FL 33433 US

Title: MM

Name: WEISBLAT, MICHELLE MS

Address: 6662 VILLA SONRISA DRIVE, UNIT 320

City-St-Zip: BOCA RATON, FL 33433 US

Title: MM

 Name:
 GRIZELJ, CARYN MRS.

 Address:
 5363 N.W. 120 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: JACK WEISBLAT MGR 01/05/2010