

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118740

FILED
Apr 19, 2008
Secretary of State

Entity Name: CMG ALL CONNECTIONS, LLC

Current Principal Place of Business:

400 N HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

5020 BISCAYNE BOULEVARD
SUITE 5
MIAMI, FL 331373218 US

Current Mailing Address:

400 N HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

5020 BISCAYNE BOULEVARD
SUITE 5
MIAMI, FL 331373218 US

FEI Number: 20-8155892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY, SUITE 300
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

ALMERINI, FABIOLA
5020 BISCAYNE BOULEVARD
SUITE 5
MIAMI, FL 331373218 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: FABIOLA ALMERINI

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, FERNANDO
Address: 400 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, FERNANDO
Address: 5020 BISCAYNE BOULEVARD, SUITE 5
City-St-Zip: MIAMI, FL 331373218 US

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: FERNANDO RODRIGUEZ

P

04/19/2008

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