

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039287

Entity Name: CDM OF FLORIDA LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

424 89TH STREET
SURFSIDE, FL 33154

New Principal Place of Business:

169 E. FLAGLER STREET
1534
MIAMI, FL 33131

Current Mailing Address:

424 89TH STREET
SURFSIDE, FL 33154

New Mailing Address:

169 E. FLAGLER STREET
1534
MIAMI, FL 33131

FEI Number: 20-8823208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANDINO, GRACIELA
424 89TH STREET
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

MARIO, WOLMAN
169 E. FLAGLER STREET
MIAMI, FL 33131 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: MARIO WOLMAN

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FANDINO, GRACIELA
Address: 424 89TH STREET
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARIO, WOLMAN
Address: 169 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: MARIO WOLMAN

MGR

02/07/2008

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