

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051378

Entity Name: CMTG INVESTMENTS, LLC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD STE 735 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD STE 735 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HEIDI, MICHAEL
4000 HOLLYWOOD BLVD STE 735 SOUTH
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: COWAN, IRVING
Address: 3725 SO. OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019

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: IRVING COWAN

MR.

08/20/2008

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