2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074595

Entity Name: CSM REAL ESTATE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5537 SARDINIA STREET CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

5537 SARDINIA STREET CORAL GABLES, FL 33146 US

FEI Number: 26-0726280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.

350 E. LAS OLAS BLVD.

SUITE 1000

FT. LAUDERDALE, FL 33301 US

THOMAS O. WELLS, P.A.

540 BILTMORE WAY

CORAL GABLES, FL 33134 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: THOMAS O. WELLS 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MELGOZA, CESAR M
 Name:

 Address:
 5537 SARDINIA STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MELGOZA, SMILKA
 Name:

 Address:
 5537 SARDINIA STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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: CESAR M. MELGOZA MGR 04/29/2009