

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076898

Entity Name: CLCM GROUP, LLC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

New Mailing Address:

3133 SW 147TH PLACE
MIAMI, FL 33185 US

FEI Number: 26-0604702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, CARLOS E
3133 SW 147TH PL
MIAMI, FL 33185 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: MGR
Name: GALLARDO, CARLOS 95%
Address: 11890 SW 8TH STREET, PH VII
City-St-Zip: MIAMI, FL 33184 US

Title: MNR
Name: GALLARDO, LISSETTE 5%
Address: 11890 SW 8TH STREET, PH VII
City-St-Zip: MIAMI, FL 33184 US

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 Statutes.

SIGNATURE: CARLOS E. GALLARDO

MGR

02/16/2011

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