

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008644

FILED
Mar 20, 2009
Secretary of State

Entity Name: CBM CAPITAL, LLC

Current Principal Place of Business:

1401 E BROWARD BLVD.
STE 110
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1401 E BROWARD BLVD.
STE 110
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-1838682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L
1550 MADRUGA AVE.
STE. 120
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: BUTCH, PARK I
Address: 3313 NE 39TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: MACBROOM, CLIFFORD
Address: 11200 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: MGRM () Delete
Name: CATLIN, H. JAMES
Address: 1792 LAKE MIONA DRIVE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PARK I BUTCH

MGRM

03/20/2009

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