

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094943

FILED
Feb 13, 2009
Secretary of State

Entity Name: CAMI-RINGS, LLC.

Current Principal Place of Business:

3301 NE 1ST AVE
STE H2809
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVE
STE H2809
MIAMI, FL 33137

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 26-3557855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANDEAU, CORINE
Address: 100 N. BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: LANDEAU, JEAN-PIERRE
Address: 100 N. BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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: CORINE LANDEAU

MGRM

02/13/2009

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