

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000109962

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** CM MANAGEMENT & CONSULTING, LLC

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD., STE. 735, SOUTH TWR  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD., STE. 735, SOUTH TWR  
HOLLYWOOD, FL 33021

**New Mailing Address:**

**FEI Number:** 68-0677482

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GABLE, MICHAEL P  
4000 HOLLYWOOD BLVD., STE. 735, SOUTH TWR  
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:** MGRM  
**Name:** LEROY, CHRISTOPHE  
**Address:** 4000 HOLLYWOOD BLVD., STE. 735, SOUTH TWR  
**City-St-Zip:** HOLLYWOOD, FL 33021

**Title:** MGRM  
**Name:** JOHN SCHOONEWAGEN, MICHAEL  
**Address:** 4000 HOLLYWOOD BLVD., STE. 735, SOUTH TWR  
**City-St-Zip:** HOLLYWOOD, FL 33021

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:** CHRISTOPHE LEROY

MGRM

01/05/2010

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