

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109962

FILED
Jan 11, 2011
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: CHIRSTOPHE LEROY

MGRM

01/11/2011

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