

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000109962

FILED
Mar 10, 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:

10 VENETIAN WAY, SUITE 2204
MIAMI BEACH, FL 33139

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: 10 VENETIAN WAY, SUITE 2204
City-St-Zip: MIAMI BEACH, FL 33139

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 B. LEROY MGRM 03/10/2011

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