2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110265

Entity Name: CM FINANCE SERVICES, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9433 SW 140 CT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

9433 SW 140 CT MIAMI, FL 33186 US

FEI Number: 46-0521408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC

12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

REYES, JAIME R PRES
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: JAIME R. REYES 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REYES ORTIZ, JAIME R
 Name:

 Address:
 9433 SW 140 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33186 US
 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: JAIME R. REYES PRES 04/30/2009