2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110265

Entity Name: CM FINANCE SERVICES, LLC

FILED Apr 29, 2011 Secretary of State

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

5524 NW 114 AVE, STE 304 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5524 NW 114 AVE, STE 304 DORAL, FL 33178 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REYES ORTIZ, JAIME R

 Address:
 9433 SW 140 CT

 City-St-Zip:
 MIAMI, FL 33186 US

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 Statues.

SIGNATURE: JAIME REYES MGRM 04/29/2011