

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110265

Entity Name: CM FINANCE SERVICES, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
9TH FLOOR - GNOSIS
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

5201 BLUE LAGOON DRIVE
9TH FLOOR - GNOSIS
MIAMI, FL 33126 US

FEI Number: 46-0521408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JAIME R PRES
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

REYES, JAIME R PRES
5201 BLUE LAGOON DRIVE
9TH FLOOR - GNOSIS
MIAMI, FL 33126 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 REYES

02/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REYES ORTIZ, JAIME R
Address: 5201 BLUE LAGGON DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33126 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 Statutes.

SIGNATURE: JAIME REYES

MGRM

02/24/2012

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