

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025171

FILED
Apr 29, 2010
Secretary of State

Entity Name: CIMA INVESTMENTS GROUP LLC

Current Principal Place of Business:

5424 NW 52ND AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5424 NW 52ND AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-4475350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ANDRES F
10762 NW 80 LN
DORAL, FL 33178 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: ARANGO, MARTHA L
Address: P.O BOX 170286
City-St-Zip: HIALEAH, FL 33017

Title: MGRM
Name: KARON, CLAUDIA
Address: 5424 NW 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: DELGADO, IRAHIN
Address: 5424 NW 52ND AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM
Name: ARANGO, ANDRES F
Address: 10762 NW 80 LN
City-St-Zip: DORAL, FL 33178

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: IRAHIN _____

MGRM

04/29/2010

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