

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069324

FILED
Mar 21, 2010
Secretary of State

Entity Name: CAME GROUP, LLC.

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
1906
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
1906
HALLANDALE BEACH, FL 33009 US

FEI Number: 30-0579296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, CARLOS E
1800 SOUTH OCEAN DRIVE
1906
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1800 SOUTH OCEAN DRIVE
2207
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1800 SOUTH OCEAN DRIVE
2207
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MENDOZA, CARLOS E
1800 SOUTH OCEAN DRIVE
2207
HALLANDALE BEACH, FL 33009 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: CARLOS MENDOZA

03/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: MENDOZA, CARLOS E
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: PRES
Name: MASSO, GRISEL
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: CARLOS MENDOZA

D

03/21/2010

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