

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000069324

FILED
Nov 03, 2010
Secretary of State

Entity Name: CAME GROUP, LLC.

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
2207
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
2207
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

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
2207
HALLANDALE BEACH, FL 33009 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: CEO
Name: MENDOZA, CARLOS E
Address: 1800 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: COO
Name: CASARES, TOMAS
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

CEO

11/03/2010

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