2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100071

Entity Name: CAPM MANAGEMENT, LLC

FILED Jan 14, 2010 Secretary of State

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

8441 W COMMERCIAL BLVD TAMARAC, FL 33351

Current Mailing Address: New Mailing Address:

8441 W COMMERCIAL BLVD TAMARAC, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINA, CARLOS A
8441 W COMMERCIAL BLVD
TAMARAC, FL 33351 US
PINA, CARLOS A
4090 NW 87 AVE
SUNRISE, FL 33351 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 A PINA 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PINA, CARLOS A

 Address:
 4090 NW 87 AVE

 City-St-Zip:
 SUNRISE, FL 33351

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: CARLOS A PINA MR. 01/14/2010