

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100460

FILED
Jan 05, 2010
Secretary of State

Entity Name: CAMPBELL MEYER & COMPANY AMERICAS, LLC

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
306
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

900 N. FEDERAL HIGHWAY
306
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1146356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERAHA, ALBERTO
900 N. FEDERAL HIGHWAY
306
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PAGLIERY, SERGIO
8788 SW 8TH STREET
MIAMI, FL 33174 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: SERGIO PAGLIERY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERAHA, ALBERTO
Address: 900 N. FEDERAL HIGHWAY, SUITE 306
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: KLIGMAN, AMIRAM
Address: 900 N. FEDERAL HIGHWAY, SUITE 306
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: ALBERTO BERAHA

MGRM

01/05/2010

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