

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100460

FILED
Jan 10, 2011
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:

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

MEMB

01/10/2011

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