2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120608

Entity Name: C2M GROUP, LLC

FILED Sep 14, 2011 Secretary of State

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

16185 SW 72 TER MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

16185 SW 72 TER MIAMI, FL 33193 US

FEI Number: 27-1628094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MERKEL, ROSALBA A
 MERKEL, IAN A

 16185 SW 72 TER
 16185 SW 72 TER

 MIAMI, FL 33193
 US

 MIAMI, FL 33193
 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: IAN A. MERKEL 09/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MERKEL, IAN A

 Address:
 16185 SW 72 TER

 City-St-Zip:
 MIAMI, FL 33193 US

Title: MGRM

 Name:
 MERKEL-CASTRO, STACEY A

 Address:
 14721 SW 148 ST CIR

 City-St-Zip:
 MIAMI, FL 33196 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 Statues.

SIGNATURE: IAN A. MERKEL MGR 09/14/2011