

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000020690

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** CPM ENTERTAINMENT COMPANY, LLC

**Current Principal Place of Business:**

429 LENOX AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

429 LENOX AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 27-1978719

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PALACIOS, CRISTINA  
429 LENOX AVE  
MIAMI BEACH, FL 33139 US

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

BISCAYNE BUSINESS MANAGEMENT, INC  
2600 DOUGLAS RD., SUITE 400  
CORAL GABLES, FL 33134 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: MARTHA CASTILLO

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CRISTINA, PALACIOS B  
Address: 6797 COLLINS AVE PH # 3  
City-St-Zip: MIAMI BEACH, FL 33140

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: CRISTINA B PALACIOS

MGR

04/28/2011

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