

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044593

FILED
Feb 19, 2011
Secretary of State

Entity Name: CMB INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

8294 NW 66TH ST
STE PB
MIAMI, FL 33166 US

New Principal Place of Business:

6800 NW 84 AVE
MIAMI, FL 33166 US

Current Mailing Address:

8294 NW 66TH ST
STE PB
MIAMI, FL 33166 US

New Mailing Address:

6800 NW 84 AVE
MIAMI, FL 33166 US

FEI Number: 27-2435331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S. UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: ALBORNOZ, GUILLERMO
Address: 6800 NW 84 AVE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: ALBORNOZ, GARY
Address: 6800 NW 84 AVE
City-St-Zip: MIAMI, FL 33166 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: GUILLERMO ALBORNOZ

MGRM

02/19/2011

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