

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044635

FILED
Mar 14, 2011
Secretary of State

Entity Name: CMF INTERNATIONAL-HAITI RE-CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

9300 SOUTH DADELAND BLVD., STE. 602
MIAMI, FL 33156

New Principal Place of Business:

9300 SOUTH DADELAND BLVD.
SUITE 602
MIAMI, FL 33156

Current Mailing Address:

9300 SOUTH DADELAND BLVD., STE. 602
MIAMI, FL 33156

New Mailing Address:

9300 SOUTH DADELAND BLVD.
SUITE 602
MIAMI, FL 33156

FEI Number: 27-2473621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CARLOS M
9300 SOUTH DADELAND BLVD., STE. 602
MIAMI, FL 33156 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: MGR
Name: BREEZE INVESTMENTS, LLC
Address: 9720 SW 72 AVE.
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ISAMAR INVESTMENTS, LLC
Address: 5915 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: D & G INVESTMENT GROUP, LLC
Address: 13900 SW 160 AVE
City-St-Zip: MIAMI, FL 33196

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: CARLOS M. FLORES

MGR

03/14/2011

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