

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044635

FILED
Feb 07, 2012
Secretary of State

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

Current Principal Place of Business:

9300 SOUTH DADELAND BLVD.
SUITE 602
MIAMI, FL 33156

New Principal Place of Business:

9720 S.W. 72ND AVENUE
MIAMI, FL 33156

Current Mailing Address:

9300 SOUTH DADELAND BLVD.
SUITE 602
MIAMI, FL 33156

New Mailing Address:

9720 S.W. 72ND AVENUE
MIAMI, FL 33156

FEI Number: 27-2473621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FLORES, CARLOS M
9720 SW 72ND AVENUE
MIAMI, FL 33156 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: CARLOS M. FLORES

02/07/2012

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

02/07/2012

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