

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107444

Entity Name: CIM CERTIFICATION, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

11747 NW 1ST STREET
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

11747 NW 1ST STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 27-3703856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOGOW, ROBERT J
11747 NW 1ST STREET
CORAL SPRINGS, FL 33071 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: ROOGOW, ROBERT J
Address: 11747 NW 1ST STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: CLAY, WILLIAM
Address: 4447 RUSTLING WOODS DR.
City-St-Zip: DENVER, NC 28037 US

Title: MGRM
Name: NORTH, WANDA KAY
Address: 15 LAUREL OAK CT.
City-St-Zip: SAVANNAH, GA 31405 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: ROBERT J ROOGOW

MGRM

04/12/2011

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