

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110974

FILED
May 01, 2012
Secretary of State

Entity Name: CIM PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

520 NW 165TH STREET ROAD
SUITE 106
MIAMI, FL 33169

Current Mailing Address:

80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

520 NW 165TH STREET ROAD
SUITE 106
MIAMI, FL 33169

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BETSY
80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: MORALES, BETSY
Address: 520 NW 165TH STREET ROAD
City-St-Zip: MIAMI, FL 33169

Title: MGR
Name: CALDERON, RICARDO
Address: 520 NW 165TH STREET ROAD
City-St-Zip: MIAMI, FL 33169

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: BETSY MORALES

MGR

05/01/2012

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