

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 04, 2006
Secretary of State**

DOCUMENT# L99000000349

Entity Name: CPM WORLDWIDE, LLC

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE, SUITE 525
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5200 TOWN CENTER CIRCLE, SUITE 525
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0900361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

D'ANGELO, RALPH
5200 TOWN CENTER CIRCLE, SUITE 525
BOCA RATON, FL 33486 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: GELBART, TONY B
Address: 5200 TOWN CENTER CIRCLE, SUITE 525
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONY B. GELBART

MGR

05/04/2006

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