2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002084

Entity Name: CAHM RESOURCES, LLC

FILED Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4405 WOODFIELD BLVD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

4405 WOODFIELD BLVD BOCA RATON, FL 33434

FEI Number: 65-0911021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISMAN, DAVID
2021 TYLER ST
HOLLYWOOD, FL 33020 US
STATE OF THE SOUTH, SUITE 700
FORT LAUDERDALE, FL 33309 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: 04/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINKIN, CAROL
 Name:

 Address:
 4405 WOODFIELD BLVD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: CAROL MINKIN MGR 04/17/2007