

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004322

Entity Name: C.I.B. MANAGEMENT, L.L.C.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

191 GREAT HILL ROAD
LITCHFIELD, CT 06759

New Principal Place of Business:

Current Mailing Address:

191 GREAT HILL ROAD
LITCHFIELD, CT 06759

New Mailing Address:

FEI Number: 22-3657050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCHE, S. DAVID
C/O WOLFSON
12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WOLFSON, MURRAY
12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 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: MURRAY WOLFSON

02/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOCHE, S. DAVID
Address: 191 GREAT HILL ROAD
City-St-Zip: LITCHFIELD, CT 06759

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MOCHE, S. DAVID
Address: 191 GREAT HILL ROAD
City-St-Zip: LITCHFIELD, CT 06759

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: S. DAVID MOCHE

CEO

02/14/2006

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