

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004322

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

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

191 GREAT HILL ROAD
CORNWALL, CT 06753

New Principal Place of Business:

Current Mailing Address:

191 GREAT HILL ROAD
BOX 192
CORNWALL, CT 06753

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:

WOLFSON, MURRAY
12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL 33418 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: CEO () Delete
Name: MOCHE, S. DAVID
Address: 191 GREAT HILL ROAD, BOX 192
City-St-Zip: CORNWALL, CT 06753

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

01/17/2009

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