

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004476

FILED
Mar 30, 2010
Secretary of State

Entity Name: CM MONTERRA PROPERTY, LLC

Current Principal Place of Business:

1560 S. DIXIE HIGHWAY
SUITE 205
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S. DIXIE HIGHWAY
SUITE 205
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4369327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K. LAWRENCE, GRAGG
200 SOUTH BISCAYNE BLVD SUITE 4900
MIAMI, FL 33131 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: CC MONTERRA HOLDINGS, LLC
Address: 1560 S DIXIE HIGHWAY SUITE 205
City-St-Zip: CORAL GABLES, FL 33146

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: LAWRENCE GRAGG

MGR

03/30/2010

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