

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000720

FILED
Jan 04, 2005
Secretary of State

Entity Name: CMI CAPITAL MARKET INVESTMENT, LLC

Current Principal Place of Business:

460 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

460 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3995163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOJTUSIAK, GEORGE J
3540 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGR () Delete
Name: WOJTUSIAK, GEORGE J
Address: 2875 SOUTH OCEAN BLVD. SUITE 200-25
City-St-Zip: PALM BEACH, FL 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOJTUSIAK, GEORGE J
Address: 2875 SOUTH OCEAN BLVD. SUITE 200-25
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS C. ELLIOTT

MR.

01/04/2005

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