

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112661

Entity Name: CB 500 HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3847 WEST GARDENIA AVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

3847 WEST GARDENIA AVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 26-4568896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE,ZUMPANO,HUDSON&MILOCH, LLC
500 SOUTH DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: BORGES, CARLOS
Address: 3847 WEST GARDENIA AVE.
City-St-Zip: WESTON, FL 33332

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: CARLOS BORGES

MGR

04/20/2011

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