

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011362

Entity Name: C&B, L.L.C.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

14160 S.W. 14TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14160 S.W. 14TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-1057070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALINA S
14160 SW 14 ST
MIAMI, FL 33184 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: ALINA RODRIGUEZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, FERNANDO
Address: 14160 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33184

Title: MGR () Delete
Name: RODRIGUEZ, ALINA M
Address: 14160 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

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

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: ALINA RODRIGUEZ

MGR

04/20/2009

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