

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000008874

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: C & C GROUP ENTERPRISES, LLC

Current Principal Place of Business:

4320 NW 71ST DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4320 NW 71ST DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4320 NW 71ST DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

4320 NW 71ST DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 65-1145986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANE, HERMANN E
9044 W. ATLANTIC BLVD.
APT. # 333
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CASTANEDA, HERMANN E
4320 NW 71ST DRIVE
CORAL SPRINGS, FL 33065 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: HERMANN E. CASTANEDA

04/26/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASTANEDA, HERMANN E
Address: 9044 W. ATLANTIC BLVD. APT. # 333
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR () Delete
Name: CASTANEDA, CLARA E
Address: 9044 W. ATLANTIC BLVD. APT. # 333
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR (X) Delete
Name: CASTANEDA, NATALIA
Address: 9044 W. ATLANTIC BLVD. APT. # 333
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR (X) Delete
Name: CASTANEDA, EDUARDO
Address: 9044 W. ATLANTIC BLVD. APT. # 333
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTANEDA, HERMANN E
Address: 4320 NW 71ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR (X) Change () Addition
Name: CASTANEDA, CLARA E
Address: 4320 NW 71ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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 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: HERMANN E. CASTANEDA

MGR

04/26/2002

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