2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L02000001376

Entity Name: C & B OFFICE MANAGEMENT SERVICES LLC

Current Principal Place of Business:

8950 NORTH KENDALL DRIVE
SUITE 106
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8950 NORTH KENDALL DRIVE
SUITE 106
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0582307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARROSO, EDUARDO MD
8950 N. KENDALL DR #106
MIAMI, FL 33176 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: MGRM ( ) Delete
Name: CASSEL, JOHN MD
Address: 8950 N. KENDALL DR #106
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete
Name: BARROSO, EDUARDO MD
Address: 8950 N. KENDALL DR #106
City-St-Zip: MIAMI, FL 33176

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 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: EDUARDO BARROSO ST 01/10/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date