

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008761

FILED
Apr 21, 2005
Secretary of State

Entity Name: C2 PROJECT MANAGEMENT LLC

Current Principal Place of Business:

104 CRANDON BLVD.
SUITE 401
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD.
SUITE 401
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 03-0432567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBO, ALEX
104 CRANDON BLVD.
SUITE 401
KEY BISCAYNE, FL 33149 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: CHOUKROUN, DIDIER
Address: 21 LA GORCE CIRCLE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: COBO CONSULTING CORP, .
Address: 104 CRANDON BLVD. #401
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEX COBO

MGRM

04/21/2005

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