

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008603

Entity Name: C2 HOLDING COMPANY, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

1401 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

3676 SW 2ND STREET
MIAMI, FL 33135

Current Mailing Address:

1401 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

3676 SW 2ND STREET
MIAMI, FL 33135

FEI Number: 47-0912345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 SW 2ND STREET
MIAMI, FL 33135 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRILLO, PEDRO R
Address: 1401 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CARRILLO, FELIX R
Address: 1401 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRILLO, PEDRO R
Address: 3676 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: CARRILLO, FELIX R
Address: 3676 SW 2ND STREET
City-St-Zip: MIAMI, FL 33135

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: PEDRO R CARRILLO

MGR

01/22/2009

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