

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008603

FILED
Feb 16, 2011
Secretary of State

Entity Name: C2 HOLDING COMPANY, LLC

Current Principal Place of Business:

3676 SW 2ND STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3676 SW 2ND STREET
MIAMI, FL 33135

New Mailing Address:

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.
3676 SW 2ND STREET
MIAMI, FL 33135 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/MANAGERS:

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

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

I hereby 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

02/16/2011

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