

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008642

Entity Name: C & A PRODUCTS LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

16318 SW 23 ST
MIRAMAR, FL 33027 US

Current Mailing Address:

16318 SW 23 ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

100 KINGS POINT DR
320
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

100 KINGS POINT DR
320
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 30-0230418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JOHN M
16318 SW 23 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, JOHN M
100 KINGS POINT DR
320
SUNNY ISLES BEACH, FL 33160 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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, JOHN M
Address: 16318 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: VARGAS, SUSANA
Address: 16318 SW 23 ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, JOHN M
Address: 100 KINGS POINT DR #320
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: VARGAS, SUSANA
Address: 100 KINGS POINT DR #320
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: SUSANA VARGAS

MGR

01/15/2008

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