2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016402

Entity Name: C & I HOLDINGS, LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

602 SW 15 ST 608 SW 4TA AV

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

602 SW ST 608 SW 4TA AV

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 20-2254847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URQUIOLA, JOAQUIN R GOLDSTEN SCHECHTER PRICE. ET AL 2121 PONCE DE LEON BLVD, STÉ 1100 CORAL GABLES, FL 33134 ÚS

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR () Delete Title: (X) Change () Addition

ZAMBRANO, CESAR ZAMBRANO, CESAR Name: Name: Address: 602 SW 15 ST Address: 608SW 4TA AV

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR () Delete Title: MGR (X) Change () Addition

ZAMBRANO, ISABELLA Name: ZAMBRANO, ISABELLA Name: Address: 602 SW 15 ST Address: 608 SW 4TA AV

City-St-Zip:

FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: CESAR ZAMBRANO MRG 05/02/2006