

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016585

Entity Name: C.L. HOLDINGS, LLC

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

1550 WEST 84 STREET, STE. 50
HIALEAH, FL 330143374

New Principal Place of Business:

14359 MIRAMAR PARKWAY
#104
MIRAMAR, FL 33027

Current Mailing Address:

1550 WEST 84 STREET, STE. 50
HIALEAH, FL 330143374

New Mailing Address:

14359 MIRAMAR PARKWAY
#104
MIRAMAR, FL 33027

FEI Number: 20-0802944 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:

RAZOOK, RICHARD ESQ
HUNTON & WILLIAMS
1111 BRICKELL AVENUE, STE. 2500
MIAMI, FL 33131 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: ABOU, CHAD
Address: 1550 WEST 84 STREET, STE. 50
City-St-Zip: HIALEAH, FL 330143374

Title: MGRM () Delete
Name: ABOU, LORI
Address: 1550 WEST 84 STREET, STE. 50
City-St-Zip: HIALEAH, FL 330143374

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABOU, CHAD
Address: 14359 MIRAMAR PARKWAY #104
City-St-Zip: MIRAMAR, FL 330143374

Title: MGRM (X) Change () Addition
Name: ABOU, LORI
Address: 14359 MIRAMAR PARKWAY #104
City-St-Zip: MIRAMAR, FL 330143374

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: LORI A ABOU

MGRM

05/03/2005

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