

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010192

FILED
Apr 30, 2008
Secretary of State

Entity Name: C & S REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2699 STERLING ROAD #C-105
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2699 STIRLING ROAD #C-105
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2699 STERLING ROAD #C-105
FORT LAUDERDALE, FL 33312

New Mailing Address:

2699 STIRLING ROAD #C-105
FORT LAUDERDALE, FL 33312

FEI Number: 20-2621924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THOMAS G. SHERMAN, ESQ., P.A.
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUSSMAN, STEVEN
Address: 2699 STERLING ROAD #C-105
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN SUSSMAN

MGR

04/30/2008

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