

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017391

Entity Name: C N SONS HOLDING, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

107-13 LEFFERTS BLVD
RICHMONDHILL, NY 11419 US

New Principal Place of Business:

Current Mailing Address:

107-13 LEFFERTS BLVD
RICHMONDHILL
QUEENS, NY 11419 US

New Mailing Address:

FEI Number: 20-2384720 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:

MOTILALL, ROHAN
107-13 LEFFERTS BLVD
RICHMONDHILL, FL 11419 US

Name and Address of New Registered Agent:

MOTILALL, ROHAN
1229 MONTE VISTA DRIVE
CLERMONT, FL 34711 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: ROHAN MOTILALL

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOTILALL, ROHAN
Address: 107-13 LEFFERTS BLVD
City-St-Zip: RICHMONDHILL, FL 11419 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOTILALL, ROHAN
Address: 107-13 LEFFERTS BLVD
City-St-Zip: RICHMONDHILL, NY 11419 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: ROHAN MOTILALL

MGRM

05/16/2008

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