

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: C & E REAL ESTATE GROUP LLC

Current Principal Place of Business:

7860 N.W. 46TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7860 N.W. 46TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

7860 N.W. 46TH STREET
MIAMI, FL 33166

New Mailing Address:

7860 N.W. 46TH STREET
MIAMI, FL 33166 US

FEI Number: 20-3161831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ALBERTO
3193 N.E. 211TH STREET
AVENTURA, FL 33180 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/MANAGERS:

Title: MGRM
Name: COHEN, ALBERTO
Address: 3193 N.E. 211TH STREET
City-St-Zip: AVENTURA, FL 33180

I hereby 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: ALBERTO COHEN

MGRM

03/03/2011

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