

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090576

Entity Name: C&A EXCHANGE, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1940 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

9830 SW 77TH AVE
SUITE 125
MIAMI, FL 33156 US

New Mailing Address:

9830 SW 77TH AVE
SUITE 125
MIAMI, FL 33156 US

FEI Number: 20-3470363 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:

CHAVES, MARK
1940 HARRISON STREET
SUITE 203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHAVES, MARK
9830 SW 77TH AVE
SUITE 125
MIAMI, FL 33156 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: MARK A CHAVES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAVES, MARK A
Address: 15200 SW 142 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: ARMSTRONG, CRAIG M
Address: 12308 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAVES, MARK A
Address: 9830 SW 77TH AVE, STE 125
City-St-Zip: MIAMI, FL 33156

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: MARK A CHAVES

MGRM

05/01/2008

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