

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109088

Entity Name: CB CAPITAL HOLDINGS LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139 US

Current Mailing Address:

140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

199 E. FLAGLER ST.
#780
MIAMI, FL 33131 US

New Mailing Address:

199 E. FLAGLER ST.
#780
MIAMI, FL 33131 US

FEI Number: 59-3823878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, CHRISTOPHER
140 JEFFERSON AVE.
14010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BABINSKI, CHRISTOPHER
199 E. FLAGLER ST.
#780
MIAMI, FL 33131 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: CHRISTOPHER BABINSKI

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BABINSKI, CHRISTOPHER F MR.
Address: 140 JEFFERSON AVE. # 14010
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BABINSKI, CHRISTOPHER F MR.
Address: 199 E. FLAGLER ST. #780
City-St-Zip: MIAMI, FL 33131 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: CHRISTOPHER BABINSKI

MGRM

04/30/2007

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