

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109088

Entity Name: CB CAPITAL HOLDINGS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9314 FOREST HILL BLVD
302
WELLINGTON, FL 33411 US

Current Mailing Address:

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

New Mailing Address:

9314 FOREST HILL BLVD
302
WELLINGTON, FL 33411 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
199 E. FLAGLER ST.
#780
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BABINSKI, CHRISTOPHER
9314 FOREST HILL BLVD
302
WELLINGTON, FL 33411 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

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABINSKI, CHRISTOPHER F MR.
Address: 9314 FOREST HILL BLVD #302
City-St-Zip: WELLINGTON, FL 33411 US

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: CHRISTOPHER BABINSKI

MGRM

04/28/2010

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