

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032755

FILED
Jan 07, 2008
Secretary of State

Entity Name: CINCO HOLDING GROUP, LLC

Current Principal Place of Business:

15960 N.W. 81ST COURT
MIAMI, FL 33016

New Principal Place of Business:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

Current Mailing Address:

15960 N.W. 81ST COURT
MIAMI, FL 33016

New Mailing Address:

8145 NW 155 STREET
SUITE A
MIAMI LAKES, FL 33016

FEI Number: 16-1754873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, PHILLIP
15960 N.W. 81ST COURT
MIAMI, FL 33016 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: MGR () Delete
Name: LI, PHILLIP
Address: 15960 N.W. 81ST COURT
City-St-Zip: MIAMI, FL 33016

Title: MGR () Delete
Name: GOMEZ, ALEXANDER E
Address: 1131 VENETIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: GONZALEZ, ALBERTO
Address: 1660 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: REGALADO, IRVING R
Address: 3705 S.W. 149 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: RODRIGUEZ, OSVALDO
Address: 834 BONITO LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP LI

MM

01/07/2008

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