

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043537

FILED
Jan 26, 2008
Secretary of State

Entity Name: C & G CORPORATE ENTERPRISES, LLC

Current Principal Place of Business:

801 N. VENETIAN DRIVE
306
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3330 NE 190 ST
1710
MIAMI, FL 33180 US

Current Mailing Address:

801 N. VENETIAN DRIVE
306
MIAMI BEACH, FL 33139 US

New Mailing Address:

3330 NE 190 ST
1710
MIAMI, FL 33180 US

FEI Number: 20-4784355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANCHE, JORGE A
801 N. VENETIAN DRIVE
306
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUANCHE, JORGE A
1627 BRICKELL AVE
601
MIAMI, FL 33129 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: JORGE A. GUANCHE

01/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUANCHE, JORGE A
Address: 801 N. VENETIAN DRIVE # 306
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: REYES, NIDIA R
Address: 801 N. VENETIAN DRIVE # 306
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUANCHE, JORGE A
Address: 1627 BRICKELL AVE # 601
City-St-Zip: MIAMI, FL 33180 US

Title: MGR (X) Change () Addition
Name: REYES, NIDIA R
Address: 3330 NE 190 ST # 1710
City-St-Zip: MIAMI, FL 33180 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: JORGE A. GUANCHE

MGRM

01/26/2008

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