2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063156

Entity Name: CNC GLOBAL ENTERPRISES LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4197 LAUREL RIDGE CIRCLE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

4197 LAUREL RIDGE CIRCLE WESTON, FL 33331 US

FEI Number: 51-0597017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEMARESQUIER, NICOLAS N 4197 LAUREL RIDGE CIRCLE WESTON, FL 33331 US PIEDRA, AURELIO A 9100 SOUTH DADELAND BLVD STE 912 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: AURELIO A PIEDRA 01/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEMARESQUIER, NICOLAS N
 Name:

 Address:
 4197 LAUREL RIDGE CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33331 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 ROHL, CARLOS A
 Name:

 Address:
 11352 NW 42ND TER
 Address:

 City-St-Zip:
 DORAL, FL 33178 US
 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: NICOLAS LEMARESQUIER MGRM 01/04/2008