

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084099

FILED
Jan 22, 2009
Secretary of State

Entity Name: C & N GROUP, LLC

Current Principal Place of Business:

8182 S.W. 110 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8182 S.W. 110 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5479452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, ELOY
8182 S.W. 110 TERRACE
MIAMI, FL 33156 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: MGRM () Delete
Name: PADRON, ELOY
Address: 8182 S.W. 110 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SOLER, LUIS
Address: 2615 SW 34 CT
City-St-Zip: MIAMI, FL 33133

Title: M () Delete
Name: PADRON, NATALIE
Address: 8182 S.W. 110 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: M () Delete
Name: PADRON, CHRISTIAN
Address: 8182 S.W. 110 TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SOLER, LUIS
Address: 2615 SW 34 CT
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: PADRON, NATALIE
Address: 8182 S.W. 110 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: PADRON, CHRISTIAN
Address: 8182 S.W. 110 TERRACE
City-St-Zip: MIAMI, FL 33156

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: ELOY PADRON

MGRM

01/22/2009

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