2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091183

Entity Name: C GROUP, LLC

FILED Apr 27, 2009 Secretary of State

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

6201 GRANADA BOULEVARD 4226 SW 70TH COURT CORAL GABLES, FL 33146 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6201 GRANADA BOULEVARD 4226 SW 70TH COURT CORAL GABLES, FL 33146 MIAMI, FL 33155

FEI Number: 37-1539150 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:

CANDELA, HILARIO CANDELA, HILARIO F
6201 GRANADA BOULEVARD 6201 GRANADA BOULEVARD
CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 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: HILARIO CANDELA 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CANDELA, HILARIO
 Name:

 Address:
 6201 GRANADA BOULEVARD
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 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: HILARIO CANDELA MGR 04/27/2009