

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056261

Entity Name: CN PROJECTS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

117 NE FIRST AVENUE
#805
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

117 NE FIRST AVENUE
#805
MIAMI, FL 33132

New Mailing Address:

1200 BRICKELL BAY DRIVE
#4208
MIAMI, FL 33131

FEI Number: 26-0334716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, ELIZABETH
117 NE FIRST AVENUE
#805
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CARDONA, ELIZABETH
1200 BRICKELL BAY DRIVE
#4208
MIAMI, FL 33131 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: ELIZABETH CARDONA

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDONA, ELIZABETH
Address: 117 NE FIRST AVENUE #805
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: CANTON, CRISTINA
Address: 117 NE FIRST AVENUE #805
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: NEDEV, NICHOLAS
Address: 117 NE FIRST AVENUE #805
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: NEDEV, PETER I
Address: 117 NE FIRST AVENUE #805
City-St-Zip: MIAMI, FL 33132

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:

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: ELIZABETH CARDONA

MGRM

04/15/2009

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