

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002457

Entity Name: CNC HOLDING LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE, SUITE 5
WESTON, FL 33331

New Principal Place of Business:

2625 EXECUTIVE PARK DRIVE,
SUITE 5
WESTON, FL 33331

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE, SUITE 5
WESTON, FL 33331

New Mailing Address:

2625 EXECUTIVE PARK DRIVE,
SUITE 5
WESTON, FL 33331

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEMARESQUIER, NICOLAS N
2625 EXECUTIVE PARK DR
SUITE 5
WESTON, FL 33331 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: NICOLAS LEMARESQUIER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LE MARESQUIER, NICOLAS
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: S () Delete
Name: LE MARESQUIER, NICOLAS
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LE MARESQUIER, NICOLAS N
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

Title: S (X) Change () Addition
Name: LE MARESQUIER, NICOLAS N
Address: 2625 EXECUTIVE PARK DRIVE, SUITE 5
City-St-Zip: WESTON, FL 33331

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

MGR

04/29/2009

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