

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058108

Entity Name: C.S. BROTHERS, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

9977 N.W. 127 TERRACE
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

13380 NW 104 AVENUE
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

9977 N.W. 127 TERRACE
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

940 WEST 84 ST
HIALEAH, FL 33014 US

FEI Number: 26-2814675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 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: MGR () Delete
Name: CALLEJA, SERGIO
Address: 9977 NW 127 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLEJA, SERGIO
Address: 13380 NW 104 AVE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: SERGIO TERESA CALLEJA

MGR

01/14/2009

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