2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066246

Entity Name: C&S CAPITAL HOLDINGS LLC

FILED Jan 14, 2009 Secretary of State

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

219 NE 35 ST. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

219 NE 35 ST. MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
219 NE 35 ST
SUITE 101
TALLAHASSEE, FL 323012960 US
TOPLEY, MARK G
219 NE 35 ST
MIAMI, FL 33137

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.

US

SIGNATURE: MARK G TOPLEY 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TOPLEY, MARK
 Name:

 Address:
 219 NE 35 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

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

 Name:
 DOMINIQUE, LÍSA
 Name:

 Address:
 219 NE 35 ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: MARK G TOPLEY MGRM 01/14/2009