

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104560

FILED
Mar 30, 2010
Secretary of State

Entity Name: C & O INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

3555 N.W. 52ND STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3555 N.W. 52ND STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3731097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, OVIDIO J
3555 N.W. 52ND STREET
MIAMI, FL 33142 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: MGRM
Name: VIERA, OVIDIO J
Address: 3555 N.W. 52ND STREET
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: RAYON, CELIA M
Address: 3555 N.W. 52ND STREET
City-St-Zip: MIAMI, FL 33142

I hereby 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: OVIDIO J. VIERA

MGRM

03/30/2010

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