

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055367

Entity Name: C&O GROUP LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

12402 BRAMFIELD DR
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

12402 BRAMFIELD DR
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 27-2636610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, SORAYA PD
12402 BRAMFIELD DRIVE
RIVERVIEW, FL 33579 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
Name: ORTIZ, SORAYA PD
Address: 12402 BRAMFIELD DR
City-St-Zip: RIVERVIEW, FL 33579

Title: MGR
Name: CARBIA, EDMUNDO VP
Address: 1104 MEADOWBROOK DR
City-St-Zip: PORTLAND, TX 78374

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: SORAYA ORTIZ

PD

04/06/2011

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