

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114463

Entity Name: C&L HOLDING GROUP LLC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

12345 SW 43 STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

8740 NE 2ND AVE  
EL PORTAL, FL 33138

**Current Mailing Address:**

12345 SW 43 STREET  
MIAMI, FL 33175

**New Mailing Address:**

8740 NE 2ND AVE  
EL PORTAL, FL 33138

FEI Number: 45-3598150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EXECUTIVE TAX & ACCOUNTING SERVICES, INC.  
16201 SW 50 TER  
MIAMI, FL 33185 US

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

MARY E PRADOS, CPA PA  
8740 NE 2ND AVE  
EL PORTAL, FL 33138 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: MARY E PRADOS

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARY E PRADOS, CPA PA  
Address: 8740 NE 2ND AVE  
City-St-Zip: EL PORTAL, FL 33138

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: MARY E PRADOS

MGR

05/01/2012

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