

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# L06000105294

Entity Name: CC WAREHOUSE LLC

Current Principal Place of Business:

701 BRICKELL AVE., SUITE #3150
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., SUITE #3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5892820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMC GROUP INC
701 BRICKELL AVE., SUITE #3150
MIAMI, FL 33131 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 () Delete
Name: CC PALM INVESTMENTS LTD.
Address: CITCO BLDG., WICKHAM CAY, PO BOX 662
City-St-Zip: ROAD TOWN, TORTOLA, B.V.I., XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CC PALM INVESTMENTS LTD

MGRM

04/23/2009

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