2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047370

Entity Name: CCS REAL ESTATE INVESTMENTS, L.L.C.

FILED Mar 19, 2012 Secretary of State

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

C/O PAUL HAUSER, MGR 6883 QUEENFERRY CIRCLE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

C/O PAUL HAUSER, MGR 6883 QUEENFERRY CIRCLE BOCA RATON, FL 33496

FEI Number: 06-1714028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOBIN & REYES,P.A. 5355 TOWN CENTER ROAD, SUITE 204 ATTN: DAVID S. TOBIN, ESQ. BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAUSER, PAUL P

Address: 6883 QUEENFERRY CIRCLE City-St-Zip: BOCA RATON, FL 33496

Title: MGR

 Name:
 HERSHMAN, BARRY E

 Address:
 1400 E. TOUHY AVE., SUITE 100

 City-St-Zip:
 DES PLAINES, IL 60018

Title: MGR

Name: EAGER, ALLEN

Address: 1400 E. TOUHY AVE., SUITE 100 City-St-Zip: DES PLAINES, IL 60018

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 Statues.

SIGNATURE: PAUL HAUSER MGR 03/19/2012