2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000105294

Entity Name: CC WAREHOUSE LLC

Apr 12, 2013 **Secretary of State** CC5492457881

FILED

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5892820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CMC GROUP INC 701 BRICKELL AVE., SUITE #3150 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGR

Name MURPHY, ARTHUR

Address 701 BRICKELL AVE., SUITE #3150

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: ARTHUR MURPHY