

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105294

Entity Name: CC WAREHOUSE LLC

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 MGRM
Name CC PALM INVESTMENTS LTD.
Address CITCO BLDG., WICKHAM CAY, PO BOX
662
City-State-Zip: ROAD TOWN, TORTOLA, B.V.I.

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.

SIGNATURE: CC PALM INVESTMENT LTD

MGRM

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date