

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004712

Entity Name: CVC CCI HOLDINGS, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

3221 CHERRY PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3221 CHERRY PALM DRIVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-3739675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: KESSMAN, ALAN
Address: 3221 CHERRY PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: S
Name: TURNER, JAMES
Address: 3221 CHERRY PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: D
Name: O'SULLIVAN, ROBERT
Address: 526 OKEECHOBEE BLVD., STE. 1050
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: RODRIGUEZ, CECILIO
Address: 526 OKEECHOBEE BLVD., STE. 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES TURNER

COO

05/11/2012

Electronic Signature of Signing Officer or Director

Date