

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008420

FILED
Jan 09, 2009
Secretary of State

Entity Name: CCFB, LLC

Current Principal Place of Business:

4000 S.W. 30TH AVE.
HOLLYWOOD, FL 33312

New Principal Place of Business:

4000 S.W. 30TH AVE.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

4000 S.W. 30TH AVE.
HOLLYWOOD, FL 33312

New Mailing Address:

4000 S.W. 30TH AVE.
FORT LAUDERDALE, FL 33312

FEI Number: 65-1025107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I
1330 S.E. FOURTH AVENUE, SUITE G
FORT LAUDERDALE, FL 33316 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: MEM () Delete
Name: MEDRANO, CARLOS
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: MEM () Delete
Name: MEDRANO, CHARLES
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: MEM () Delete
Name: AYLOR, FORREST W
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: MEM () Delete
Name: AYLOR, GEORGE H JR
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDRANO, CARLOS
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM (X) Change () Addition
Name: MEDRANO, CHARLES
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM (X) Change () Addition
Name: AYLOR, FORREST W
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM (X) Change () Addition
Name: AYLOR, GEORGE H JR
Address: 4000 S.W. 30TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

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: CHARLES MEDRANO

MGRM

01/09/2009

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