2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012515

Entity Name: C&C DEVELOPMENT GROUP, LLC

FILED Apr 29, 2010 Secretary of State

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

15476 NW 77 COURT #707 MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

15476 NW 77 COURT #707 MIAMI LAKES, FL 33016 US

FEI Number: 65-1131233 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:

DELGADO, OSCAR J
16719 SW 54 COURT
MIRAMAR, FL 33027
US
DELGADO, OSCAR J
16400 NW 59TH AVE
2ND FLOOR
MIAMI, FL 33014 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: OSCAR J. DELGADO 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POWER ONE GROUP LLC

 Address:
 15476 NW 77 CT #707

 City-St-Zip:
 MIAMI, FL 33016

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: OSCAR J. DELGADO M 04/29/2010