

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012515

FILED
Apr 17, 2011
Secretary of State

Entity Name: C&C DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

15476 NW 77 COURT #408
MIAMI LAKES, FL 33016 US

Current Mailing Address:

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

New Mailing Address:

15476 NW 77 COURT #408
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:

DELGADO, OSCAR J
16400 NW 59TH AVE
2ND FLOOR
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CAPIN, BARBARA
15476 NW 77TH COURT #408
MIAMI, FL 33016 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: RENE CAMBERT

04/17/2011

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 Statutes.

SIGNATURE: RENE CAMBERT

MGR

04/17/2011

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