

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008377

FILED
Mar 06, 2004
Secretary of State

Entity Name: C&C CAPITAL PARTNERS, LLC

Current Principal Place of Business:

23149 VIA STEL
BOCA RATON, FL 33433

New Principal Place of Business:

1 IRVING PLACE
U8H
NEW YORK, NY 10003 US

Current Mailing Address:

23149 VIA STEL
BOCA RATON, FL 33433

New Mailing Address:

1 IRVING PLACE
U8H
NEW YORK, NY 10003 US

FEI Number: 27-0007670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, MARTIN
23149 VIA STEL
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGRM () Delete
Name: CANTER, SHAWN R
Address: 1 IRVING PLACE APT U8H
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN CANTER

MGMR

03/06/2004

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