

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002350

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: C.C.H. LLC

**Current Principal Place of Business:**

9600 N.W. 25TH STREET, SUITE 4-F  
MIAMI, FL 33172

**New Principal Place of Business:**

603 S.W. 11TH AVENUE  
MIAMI, FL 33130

**Current Mailing Address:**

9600 N.W. 25TH STREET, SUITE 4-F  
MIAMI, FL 33172

**New Mailing Address:**

P.O. BOX 720475  
MIAMI, FL 33172

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESMAILZADEH, NADER  
9600 N.W. 25TH STREET, SUITE 4-F  
MIAMI, FL 33172

**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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      CASAS, TERESA  
Address:                      P.O. BOX 720475  
City-St-Zip:                      MIAMI, FL 33172

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      COKER, JESSICA  
Address:                      4747 W. WATERS AVENUE  
City-St-Zip:                      TAMPA, FL

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      HOLLAND, MICHELLE  
Address:                      P.O. BOX 720475  
City-St-Zip:                      MIAMI,, FL 33172

Title:                      MGR                      ( ) Change (X) Addition  
Name:                      ESMAILZADEH, NADER  
Address:                      P.O. BOX 720475  
City-St-Zip:                      MIAMI, FL 33172

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: TERESA CASAS                      RA                      01/26/2004

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