

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009857

FILED
Jan 16, 2009
Secretary of State

Entity Name: CORPORATE CONNECT, LLC

Current Principal Place of Business:

245 EAST 63RD STREET APT 1101
NEW YORK, NY 10021

New Principal Place of Business:

10920 DEER PARK LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

C/O JEFFREY WEISSMAN
424 WEST END AVE, 19-J
NEW YORK, NY 10024

New Mailing Address:

10920 DEER PARK LANE
BOYNTON BEACH, FL 33437

FEI Number: 03-0518197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL
4800 N. FEDERAL HWY
SUITE 307-B
BOCA RATON, FL 33431 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: MGRM () Delete
Name: WEISSMAN, MARTIN
Address: 245 EAST 63RD STREET APT 1101
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: WEISSMAN, JEFFREY
Address: 245 EAST 63RD STREET APT 1101
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISSMAN, MARTIN
Address: 10920 DEER PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: WEISSMAN, JEFFREY
Address: 424 WEST END AVE
City-St-Zip: NEW YORK, NY 10024

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: MARTIN WEISSMAN

MGRM

01/16/2009

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