

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028879

FILED
Jan 15, 2009
Secretary of State

Entity Name: C&C PROPERTY HOLDINGS LLC

Current Principal Place of Business:

1921 NW 150 AVE
SUITE 101
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 82-4024
SOUTH FLORIDA, FL 33082

New Mailing Address:

FEI Number: 20-2090812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEIN, STEVEN
1921 NW 150 AVE
SUITE 101
PEMBROKE PINES, FL 33028 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: MGR () Delete
Name: CLEIN, MICHAEL A
Address: 1921 NW 150 AVE SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR (X) Delete
Name: CLEIN, STEVEN M
Address: 1921 NW 150 AVE SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEIN, STEVEN M
Address: 1921 NW 150 AVE SUITE 101
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: STEVEN CLEIN

MGR

01/15/2009

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