2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049843

Entity Name: C.C. PROPERTIES & LANDS DEVELOPMENT LLC

FILED May 03, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2525 PONCE DE LEON BOULEVARD 5TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BOULEVARD P.O.BOX 1121

RAMAT HASHARON, IL 47111 5TH FLOOR CORAL GABLES, FL 33134

FEI Number: 20-0445774 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZIN, DAVID INCORP SERVICES, INC 4450 SOUTH PINE ISLAND RD 17888 67TH COURT NORTH DAVIE, FL 33328 LOXAHATCHEE, FL 33470 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: DOUG PRATT 05/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RISENBERG, TAHI Name:

Address: TUDOR VLADIMIRESKU 57, BLOCK T4, APT#32

City-St-Zip: BUCHARESTI, RO 00000 RO

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 Statues.

05/03/2010 SIGNATURE: TAHI RISENBERG **MGR**