

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049843

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1121
RAMAT HASHARON, IL 47111 IL

New Mailing Address:

FEI Number: 20-0445774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: RISENBERG, TAHI
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 Statutes.

SIGNATURE: TAHI RISENBERG

MGR

04/29/2011

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