2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053956

Entity Name: CC THREE INVESTMENTS, LLC

FILED Feb 09, 2009 Secretary of State

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

7231 SW 63RD AVENUE STE. 100 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7231 SW 63RD AVENUE STE. 100 MIAMI, FL 33143 US

FEI Number: 13-4270584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 LOPEZ-IBANEZ, ROBERTO E
 BRU, ANA M

 4755 PINE DRIVE
 4680 SW 74 STREET

 MIAMI, FL 33143
 US

 MIAMI, FL 33143
 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: ANA M BRU 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOREIRA, DOMINGO R
 Name:

 Address:
 7231 SW 63RD AVE. STE. 100
 Address:

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOREIRA, DOMINGO A
 Name:

 Address:
 7231 SW 63RD AVE. STE. 100
 Address:

 City-St-Zip:
 MIAMI, FL 33143 US
 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: ANA M BRU AGT 02/09/2009