2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081779

Entity Name: CC FIVE INVESTMENTS LLC

FILED Feb 09, 2009 Secretary of State

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

7231 SW 63 AVENUE SUITE 100 MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7231 SW 63 AVENUE SUITE 100 MIAMI, FL 33143 US

FEI Number: 20-1899844 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:

GONZALEZ, SILVIA BRU, ANA M 6315 SW 90 CT 4680 SW 74 STREET MIAMI, FL 33173 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: MGR () Delete Title: () Change () Addition

 Name:
 MOREIRA, DOMINGO R
 Name:

 Address:
 8600 SCHOOLHOUSE RD
 Address:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOREIRA, ANA M
 Name:

 Address:
 4680 SW 74 ST
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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