

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000034652

Entity Name: CCR PROPERTIES, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 109
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 109
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

4508 SW 160 AVENUE
APARTMENT 737
MIRAMAR, FL 33027 US

New Mailing Address:

4508 SW 160 AVENUE
APARTMENT 737
MIRAMAR, FL 33027 US

FEI Number: 20-8901531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MILDER, LARRY
1305 NW 122 TERRACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD.
SUITE 226
KEY BISCAYNE, FL 33149 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: C.P. DEMAIO, AS ATTORNEY-IN-FACT
Electronic Signature of Registered Agent

04/25/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPATA, CLAUDIO
Address: 3F-3 #10 LANE, 150 HSINYI RD, SEC5
City-St-Zip: TAIPEI, FL TAIWAN

Title: MGRM (X) Delete
Name: RIVERO, CARLOS
Address: EMIGRATES OPS CENTER (FC399) PO BOX 92
City-St-Zip: DUBAI, FL UAE

Title: MGRM (X) Delete
Name: OLMOS, ROBERTO
Address: AJUSCO 83 TORELLO GUERRA TLALPAN
City-St-Zip: MEXICO D.F., FL 14050 MX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPATA, CLAUDIO
Address: 4508 SW 160 AVENUE APARTMENT 737
City-St-Zip: MIRAMAR, FL 33027 US

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

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: C.P. DEMAIO, AS ATTORNEY-IN-FACT

MGR

04/25/2007

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