

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034652

Entity Name: CCR PROPERTIES, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

4508 SW 160 AVENUE
APARTMENT 737
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

4508 SW 160 AVENUE
APARTMENT 737
MIRAMAR, FL 33027 US

New Mailing Address:

4768 NW 103 CT
DORAL, FL 33178 US

FEI Number: 20-8901531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD.
SUITE 226
KEY BISCAYNE, FL 33149 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 () Delete
Name: ZAPATA, CLAUDIO
Address: 4508 SW 160 AVENUE APARTMENT 737
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAPATA, CLAUDIO
Address: 4768 NW 103 CT
City-St-Zip: DORAL, FL 33178 US

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: CLAUDIO ZAPATA

MGR

02/24/2009

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