

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034652

Entity Name: CCR PROPERTIES, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

4508 SW 160 AVENUE
APARTMENT 737
MIRAMAR, FL 33027 US

New Principal Place of Business:

4768 NW 103CT
DORAL, FL 33178 US

Current Mailing Address:

4768 NW 103 CT
DORAL, FL 33178 US

New Mailing Address:

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
Name: ZAPATA, CLAUDIO
Address: 6F NO 161 XIU-MING RD SEC. 2
City-St-Zip: TAIPEI, TW 11652 TW

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: ZAPATA CLAUDIO

MGR

01/22/2010

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