2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034652

Entity Name: CCR PROPERTIES, LLC

FILED Mar 16, 2011 Secretary of State

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

4768 NW 103CT DORAL, FL 33178 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CLAUDIO ZAPATA MGR 03/16/2011