

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052999

FILED
Apr 20, 2009
Secretary of State

Entity Name: C&C&T INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

7777 NORTH DAVIE ROAD, STE. 200
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 NORTH DAVIE ROAD, STE. 200
DAVIE, FL 33024

New Mailing Address:

FEI Number: 20-3096506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS
350 E. LAS OLAS BLVD
SUITE 1700
FT. LAUDERDALE, FL 33301 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: PRES () Delete
Name: JAMES, BILL
Address: 7777 N. DAVIE ROAD EXTN #200B
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFOV () Delete
Name: JAMES, CECEUA
Address: 7777 NORTH DAVIE RD EXTN#200B
City-St-Zip: HOLLYWOOD, FL 33024

Title: P () Delete
Name: JAMES, CHRISTIAN
Address: 7777 NORTH DAVIE RD EXTN#200B
City-St-Zip: HOLLYWOOD, FL 33024

Title: P () Delete
Name: JAMES, TAYLOR
Address: 7777 NORTH DAVIE RD EXTN#200B
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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

Title: CFOV (X) Change () Addition
Name: JAMES, CECELIA
Address: 7777 NORTH DAVIE RD EXTN#200B
City-St-Zip: HOLLYWOOD, FL 33024

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: CECELIA JAMES

CFO

04/20/2009

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