

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052999

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

7777 NORTH DAVIE ROAD, STE. 100A
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 NORTH DAVIE ROAD, STE. 100A
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:

SHAHADY, THOMAS
200 S.W. 1ST AVENUE
SUITE 1200
FT. LAUDERDALE, FL 33301 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: THOMAS SHAHADY

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JAMES, BILL
Address: 7777 N. DAVIE ROAD EXTN #100A
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFOV
Name: JAMES, CECELIA
Address: 7777 NORTH DAVIE RD EXTN#100A
City-St-Zip: HOLLYWOOD, FL 33024

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: CECELIA JAMES

CFOV

02/13/2012

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