2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078271

Entity Name: CCR HOLDINGS, LLC

FILED Apr 05, 2011 Secretary of State

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

10592 SW 77TH TERRACE MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

10592 SW 77TH TERRACE MIAMI, FL 33173 US

FEI Number: 20-8018260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, LESLIE JAY 10592 SW 77TH TERRACE MIAMI, FL 33173 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:
 CCR MANAGEMENT, INC.

 Address:
 P.O. BOX 816398

 City-St-Zip:
 HOLLYWOOD, FL 33081 US

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: LESLIE JAY GROSS MGR 04/05/2011