

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002877

FILED
Apr 29, 2008
Secretary of State

Entity Name: C & C COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2631 NE 12TH STREET
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2631 NE 12TH STREET
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-4081288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DAVID X
2831 NE 55TH PLACE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CHEN, DAVID X
2631 NE 12TH STREET
FORT LAUDERDALE, FL 33304 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: DAVID CHEN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHEN, DAVID X
Address: 2831 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: CHEN, IRIS Y
Address: 2831 NE 55TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHEN, DAVID X
Address: 2631 NE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR (X) Change () Addition
Name: CHEN, IRIS Y
Address: 2631 NE 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: DAVID CHEN

MGR

04/29/2008

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