

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068553

Entity Name: CC1 COMPANIES LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

220 ALHAMBRA CIR STE 304
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

220 ALHAMBRA CIR STE 304
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8608114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
PENTHOUSE 1-B
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA CRUZ, CARLOS M SR.
Address: 220 ALHAMBRA CIR STE 304
City-St-Zip: MIAMI, FL 33134 US

Title: VP
Name: DE LA CRUZ, CARLOS M JR
Address: 220 ALHAMBRA CIR STE 304
City-St-Zip: MIAMI, FL 33134

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: CARLOS M. DE LA CRUZ SR

MGR

02/17/2010

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