

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068667

Entity Name: C.C. JK HOLDINGS, LLC

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

16901 S.W. 83RD AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16901 S.W. 83RD AVENUE
MIAMI, FL 33157

New Mailing Address:

18300 SW 88TH PL.
MIAMI, FL 33157

FEI Number: 20-5192593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAZOOK, RICHARD J ESQ.
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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 () Delete
Name: RINCON, CARLOS
Address: 16901 S.W. 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: RINCON, CARMEN
Address: 16901 S.W. 83RD AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: RINCON, CARLOS J MGR
Address: 18300 SW 88TH PL.
City-St-Zip: MIAMI, FL 33157

Title: MRS (X) Change () Addition
Name: RINCON, CARMEN I MGR
Address: 18300 SW 88TH PL.
City-St-Zip: MIAMI, FL 33157

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: CARLOS J. RINCON

MGR

07/31/2008

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