

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068667

Entity Name: C.C. JK HOLDINGS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

18300 SW 88TH PL.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-5192593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RINCON, CARMEN I
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

04/23/2009

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