

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079496

FILED
Mar 04, 2010
Secretary of State

Entity Name: CC1 CARIBBEAN IMPORTERS LLC

Current Principal Place of Business:

220 ALHAMBRA CIR STE 304
MIAMI, FL 33134 US

New Principal Place of Business:

5345 HAMMOCK DRIVE
CORAL GABLES, FL 33156 US

Current Mailing Address:

220 ALHAMBRA CIR STE 304
MIAMI, FL 33134 US

New Mailing Address:

5345 HAMMOCK DRIVE
CORAL GABLES, FL 33156 US

FEI Number: 20-5776318

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 33134 US

Name and Address of New Registered Agent:

MANUEL KADRE
5345 HAMMOCK DRIVE
CORAL GABLES, FL 33156 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: MANUEL KADRE

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KADRE, MANUEL
Address: 5345 HAMMOCK DRIVE
City-St-Zip: CORAL GABLES, FL 33156 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 Statutes.

SIGNATURE: MANUEL KADRE

MGRM

03/04/2010

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