

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080323

FILED
Jan 23, 2009
Secretary of State

Entity Name: CC. CAPITAL GROUP, L.L.C.

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

150 SE 2ND AVE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

150 SE 2ND AVE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

150 SE 2ND AVE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 20-5380767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIZO, CARLOS
150 SE 2ND AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ISIS VALLE, P.A.
150 SE 2ND AVE
SUITE 900
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: ISIS VALLE

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRIZO, CARLOS
Address: 150 SE 2ND AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRIZO, CARLOS
Address: 150 SE 2ND AVE SUITE 900
City-St-Zip: MIAMI, FL 33131 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: CARLOS CARRIZO

MGRM

01/23/2009

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