

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000080904

Entity Name: CCI AMERICA, LLC

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5389077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAL, FABIAN A ESQ
1395 BRICKELL AVE 14TH FLOOR
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: MGR () Delete
Name: YEH, TATIANA A
Address: RUA DR BACELAR 368 - CONJ 84
City-St-Zip: SAO PAULO SP, BZ

Title: MGR (X) Delete
Name: SHUN, CHIU H
Address: 833 MANLEY DRIVE
City-St-Zip: SAN GABRIEL, CA 91776

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUN, CHIU H
Address: 833 MANLEY DRIVE
City-St-Zip: SAN GABRIEL, CA 91776

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHIU H. SHUN

MGR

09/27/2007

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