

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106537

FILED
Apr 30, 2008
Secretary of State

Entity Name: CCA DESIGN + ARCH LLC

Current Principal Place of Business:

335 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1450 CORAL WAY
SUITE #2
MIAMI, FL 33145

Current Mailing Address:

335 HAMPTON LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

1450 CORAL WAY
SUITE #2
MIAMI, FL 33145

FEI Number: 22-3946268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CASTRO-CALOU, JORGE
Address: 335 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: SANDOVAL, BERNARDO
Address: 335 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTRO-CALOU, JORGE
Address: 1450 CORAL WAY, SUITE #2
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: SANDOVAL, BERNARDO
Address: 1450 CORAL WAY, SUITE #2
City-St-Zip: MIAMI, FL 33145

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: JORGE CASTRO-CALOU

MGR

04/30/2008

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