

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114053

FILED
May 15, 2007
Secretary of State

Entity Name: CCHAIN GROUP, LLC

Current Principal Place of Business:

7303 SW 97 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

New Mailing Address:

7303 SW 97 AVENUE
MIAMI, FL 33173

FEI Number: 20-5966913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CADENAS, NEREIDA
7303 SW 97 AVENUE
MIAMI, FL 33173 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: NEREIDA CADENAS

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CADENAS, NEREIDA
Address: 7303 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: CADENAS, IRWIN
Address: 7303 SW 97 AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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

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: NEREIDA CADENAS

MGR

05/15/2007

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