

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114053

Entity Name: CCHAIN GROUP, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

7303 SW 97 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

940 LINCOLN RD
SUITE 308
MIAMI BEACH, FL 33139

Current Mailing Address:

7303 SW 97 AVENUE
MIAMI, FL 33173

New Mailing Address:

940 LINCOLN RD
SUITE 308
MIAMI BEACH, FL 33139

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:

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

Name and Address of New Registered Agent:

CADENAS, NEREIDA
940 LINCOLN RD
SUITE 308
MIAMI BEACH, FL 33139 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:

05/13/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CADENAS, NEREIDA
Address: 940 LINCOLN RD SUITE 308
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: CADENAS, IRWIN
Address: 940 LINCOLN RD SUITE 308
City-St-Zip: MIAMI BEACH, FL 33139

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

05/13/2008

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