

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114053

Entity Name: CCHAIN GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

940 LINCOLN RD
SUITE 308
MIAMI BEACH, FL 33139

New Principal Place of Business:

3617 SW 8 STREET
MIAMI, FL 33135

Current Mailing Address:

940 LINCOLN RD
SUITE 308
MIAMI BEACH, FL 33139

New Mailing Address:

3617 SW 8 STREET
MIAMI, FL 33135

FEI Number: 20-5966913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CADENAS, NEREIDA
3617 SW 8 STREET
MIAMI, FL 33135 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CADENAS, NEREIDA
Address: 3617 SW 8 STREET
City-St-Zip: MIAMI, FL 33135

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: CADENAS, NEREIDA

MGR

04/29/2009

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