

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000894

Entity Name: C.C. GOLDEN CITY, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6627 PEMBROKE ROAD
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8173214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, MING QUAN
5032 SW 164 AVE
MIRAMAR, FL 33027 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: MGRM () Delete
Name: JIANG, MING QUAN
Address: 5032 SW 164 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: NG, JESSICA
Address: 6141 SW 30 STREET
City-St-Zip: MIRAMAR, FL 33023 US

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: MING QUAN JIANG

MGRM

01/21/2009

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