

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003978

FILED
Apr 28, 2008
Secretary of State

Entity Name: CCC REAL ESTATE MANAGEMENT, LLC

Current Principal Place of Business:

4150 SOUTHWEST 28TH WAY
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4150 SW 28TH WAY
FT. LAUDERDALE, FL 33312

Current Mailing Address:

4150 SOUTHWEST 28TH WAY
FT. LAUDERDALE, FL 33312

New Mailing Address:

2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 20-8939479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, SETH
4150 SOUTHWEST 28TH WAY
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BFC/CCC, INC.
2100 WEST CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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: BFC/CCC, INC.

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BFC/CCC, INC.,
Address: 2100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BFC/CCC, INC.

MGRM

04/28/2008

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