2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066494

Entity Name: CCR EQUITY HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13028 SW 128TH STREET 10592 SW 77 TERRACE MIAMI, FL 33186 US MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

 13028 SW 128TH STREET
 10592 SW 77 TERRACE

 MIAMI, FL 33186 US
 MIAMI, FL 33173 US

FEI Number: 26-0414383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, LESLIE J
13028 SW 128TH STREET
MIAMI, FL 33186 US
GROSS, LESLIE J
10592 SW 77TH TERRACE
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: LESLIE JAY GROSS 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CCR MANAGEMENT, INC.

 Address:
 5555 HOLLYWOOD BLVD. #300

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

I hereby 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 Statues.

SIGNATURE: LESLIE JAY GROSS MGR 04/29/2010