

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073395

FILED
Apr 13, 2010
Secretary of State

Entity Name: CCR KB-1 LA TERRAZZA LENDING, LLC

Current Principal Place of Business:

13028 SW 128TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

10592 SW 77TH TERRACE
MIAMI, FL 33173 US

Current Mailing Address:

13028 SW 128TH STREET
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 816398
HOLLYWOOD, FL 33081 US

FEI Number: 26-0533554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, LESLIE J
13028 SW 128TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

04/13/2010

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

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 Statutes.

SIGNATURE: LESLIE JAY GROSS

CHR.

04/13/2010

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