2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111882

Entity Name: CC ART GROUP LLC

Address:

City-St-Zip:

427 SW 80TH AVENUE

NORTH LAUDERDALE, FL 33068 US

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 427 SW 80TH AVENUE NORTH LAUDERDALE, FL 33068 US **Current Mailing Address: New Mailing Address:** P.O. BOX 770593 CORAL SPRINGS, FL 33077 US FEI Number: 26-1360083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAEGI, CHARLES M 427 SW 80TH AVENUE NORTH LAUDERDALE, FL 33068 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KAEGI, CHARLES M Name: Name: Address: 427 SW 80TH AVENUE Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KAEGI, JACQUELINE 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: JACQUELINE KAEGI MGMR 05/11/2009