2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111882

Entity Name: CC ART GROUP LLC

FILED Mar 02, 2011 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 427 SW 80TH AVENUE

CORAL SPRINGS, FL 33077 US NORTH LAUDERDALE, FL 33068 US

FEI Number: 26-1360083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

Title: MGRM

Name: KAEGI, CHARLES M Address: 427 SW 80TH AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM

Name: KAEGI, JACQUELINE Address: 427 SW 80TH AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 33068 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: CHARLES KAEGI MGRM 03/02/2011