2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# L07000118734

Entity Name: CCR CROWS NEST EQUITY, LLC

Current Principal Place of Business:

10700 NORTH KENDALL DRIVE
204
MIAMI, FL 33176

New Principal Place of Business:

13028 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

10700 NORTH KENDALL DRIVE
204
MIAMI, FL 33176

New Mailing Address:

13028 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 26-1473728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GROSS, LESLIE J
10700 NORTH KENDALL DRIVE
204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GROSS, LESLIE J
13028 SW 128TH STREET
MIAMI, FL 33186 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 04/06/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CCR MANAGEMENT, INC,
Address: 10700 NORTH KENDALL DRIVE, 204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CCR MANAGEMENT, INC,
Address: 13028 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

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: LESLIE JAY GROSS CHR 04/06/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date