

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005945

FILED
Apr 03, 2009
Secretary of State

Entity Name: CCNC, LLC.

Current Principal Place of Business:

1051 W 29 ST
STE 3 (2ND FLOOR)
HIALEAH, FL 33012 US

Current Mailing Address:

1051 W 29 ST
STE 3 (2ND FLOOR)
HIALEAH, FL 33012 US

New Principal Place of Business:

3414 WEST 84TH STREET
SUITE D-106
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

3414 WEST 84TH STREET
SUITE D-106
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-1769603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ PLATA, HILDA M
11115 W OKEECHOBEE RD
CASA 150
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DIAZ PLATA, HILDA M
11115 W OKEECHOBEE RD
CASA 150
HIALEAH GARDENS, FL 33018 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:

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ PLATA, HILDA M
Address: 11115 W OKEECHOBEE RD CASA 150
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM () Delete
Name: GARCIA RAMOS, JOSE A
Address: 11115 W OKEECHOBEE RD CASA 150
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM () Delete
Name: DIAZ PLATA, NEFTALI
Address: CARRERA 43 # 85134 APT# 1
City-St-Zip: BARRANQUILLA, CO 00000

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ PLATA, HILDA M
Address: 11115 W OKEECHOBEE RD CASA 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM (X) Change () Addition
Name: GARCIA RAMOS, JOSE A
Address: 11115 W OKEECHOBEE RD CASA 150
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: () Change () Addition
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: HILDA DIAZ PLATA

MGR

04/03/2009

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