

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014431

FILED  
Mar 23, 2012  
Secretary of State

Entity Name: CCR REAL ESTATE USA LLC.

**Current Principal Place of Business:**

4779 COLLINS AVE., APT. 2906  
2906  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4779 COLLINS AVE., APT. 2906  
2906  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 22-3976248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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: S  
Name: IHMANN, BIRGIT  
Address: 4779 COLLINS AVE., APT. 2906  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: IHMANN, BIRGIT  
Address: 4779 COLLINS AVE., APT. 2906  
City-St-Zip: MIAMI BEACH, FL 33140

Title: CEO  
Name: IHMANN, BIRGIT  
Address: 4779 COLLINS AVE., APT. 2906  
City-St-Zip: MIAMI BEACH, FL 33140

Title: COO  
Name: IHMANN, BIRGIT  
Address: 4779 COLLINS AVE., APT. 2906  
City-St-Zip: MIAMI BEACH, FL 33140

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: BIRGIT IHMANN

CEO

03/23/2012

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