

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060320

FILED
Jul 12, 2012
Secretary of State

Entity Name: C.C. & B INVESTMENT GROUP, LLC

Current Principal Place of Business:

11366 NW 52 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11366 NW 52 STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-2986777 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CERQUERA, CAROL Y
11366 NW 52 STREET
MIAMI, FL 33178 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: MGRM
Name: CERQUERA, CAROL Y
Address: 11366 NW 52 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: QUINTERO, CARLOS A
Address: 11366 NW 52 STREET
City-St-Zip: MIAMI, FL 33178

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: CARLOS A. QUINTERO

MGRM

07/12/2012

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