

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069703

FILED
Apr 27, 2011
Secretary of State

Entity Name: CCH GROUP LLC

Current Principal Place of Business:

5414 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5414 N.W. 72ND AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3083525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLMAN, SETH H
5414 N.W. 72ND AVE.
MIAMI, FL 33166 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: MGR
Name: FELLMAN, SETH
Address: 5414 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: S
Name: FELLMAN, SETH
Address: 5414 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

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: SETH FELLMAN

MR

04/27/2011

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