

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093179

FILED  
Apr 15, 2011  
Secretary of State

Entity Name: CC INVESTMENT HOLDINGS, LLC

**Current Principal Place of Business:**

1560 S. DIXIE HIGHWAY, SUITE 209  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

135 SAN LORENZO AVE, STE 740  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1560 S. DIXIE HIGHWAY, SUITE 209  
CORAL GABLES, FL 33146

**New Mailing Address:**

135 SAN LORENZO AVE, STE 740  
CORAL GABLES, FL 33146

FEI Number: 26-4056431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRAGG, K. LAWRENCE  
% WHITE & CASE  
200 S. BISCAYNE BLVD., SUITE 4900  
MIAMI, FL 33131 US

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

GRAGG, K. LAWRENCE  
135 SAN LORENZO AVE, #750  
CORAL GABLES, FL 33146 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:

04/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CODINA, ARMANDO  
Address: 135 SAN LORENZO AVE, STE 750  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: CARR, JAMES M  
Address: 135 SAN LORENZO AVE, STE 740  
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES CARR

MGR

04/15/2011

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