

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093179

FILED
Apr 17, 2012
Secretary of State

Entity Name: CC INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Title: V
Name: EISENACHER, HAROLD L
Address: 135 SAN LORENZO AVE, STE 750
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: MIYARES, ANDRES
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: GRAGG, K. LAWRENCE
Address: 135 SAN LORENZO AVE, STE 750
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: HAROLD EISENACHER

V

04/17/2012

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