

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009401

FILED
Apr 28, 2010
Secretary of State

Entity Name: CCM CAPITAL CONSULTING LLC

Current Principal Place of Business:

335 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

New Principal Place of Business:

20801 S. BISCAYNE BLVD
SUITE 307
AVENTURA, FL 33180 US

Current Mailing Address:

335 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

New Mailing Address:

253 HELM LANE
BAY SHORE, NY 11706 US

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

Name and Address of Current Registered Agent:

CIMMINO, MICHAEL C
335 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAPOLI, CHRISTOPHER
20801 S. BISCAYNE BLVD
SUITE 307
AVENTURA, FL 33180 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: CHRISTOPHER NAPOLI

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIMMINO, MICHAEL C
Address: 253 HELM LANE
City-St-Zip: BAY SHORE, NY 11706 US

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: MICHAEL CIMMINO

MGRM

04/28/2010

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