

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 30, 2010
Secretary of State

Entity Name: CC FOXCROFT HOLDINGS, LLC

Current Principal Place of Business:

1560 S. DIXIE HIGHWAY SUITE 205
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1560 S. DIXIE HIGHWAY SUITE 205
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-1495662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD. SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD. SUITE 4900
4900
MIAMI, FL 33131 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: LAWRENCE GRAGG

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAGG, LAWRENCE
Address: 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: LAWRENCE GRAGG

MGR

03/30/2010

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