2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069572

Entity Name: CC2, LLC

FILED Jan 05, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1200 N FEDERAL HIGHWAY 23339 MIRABELLA CIR. N

BOCA RATON, FL 33433 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

C/O JODI WABER 23339 MIRABELLA CIR. N

23339 MIRABELLA CIR. N BOCA RATON, FL 33433 US BOCA RATON, FL 33433

FEI Number: 27-0575055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WABER, JODI L WABER, JODI L 23339 MÍRABELLA CIR. N 1200 N FEDERAL HIGHWAY US

200 BOCA RATON, FL 33433 BOCA RATON, FL 33432 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.

01/05/2011 SIGNATURE: JODI WABER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WABER, JODI L Name:

Address: 23339 MIRABELLA CIR. N City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM

Name: GANNACONE, TONY III Address: 6531 AMBERWOODS DRIVE City-St-Zip: BOCA RATON, FL 33433 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 Statues.

SIGNATURE: JODI WABER **MGRM** 01/05/2011