

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096916

FILED
Apr 14, 2010
Secretary of State

Entity Name: C&C AMERICAS HOLDINGS, LLC

Current Principal Place of Business:

715 ASTER WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

715 ASTER WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-1090101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GUSTAVO A
3957 W WHITEWATER AVENUE
WESTON, FL 33332 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: MGRM
Name: CHAURERO, INGRID I
Address: 715 ASTER WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: CORREA, JORGE L
Address: 715 ASTER WAY
City-St-Zip: WESTON, FL 33327

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: INGRID CHAURERO

MGRM

04/14/2010

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