

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106034

Entity Name: CCIO GROUP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

435 21ST STREET
#110
MIAMI BEACH, FL 33139

New Principal Place of Business:

410 NE 25TH STREET
MIAMI, FL 33137

Current Mailing Address:

435 21ST STREET
#110
MIAMI BEACH, FL 33139

New Mailing Address:

410 NE 25TH STREET
MIAMI, FL 33137

FEI Number: 27-1247414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDREW A
435 21ST STREET
#110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PEREZ, ANDREW A
410 NE 25TH STREET
MIAMI, FL 33137 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: ANDREW PEREZ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ANDREW A
Address: 410 NE 25TH STREET
City-St-Zip: MIAMI, FL 33137

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: ANDREW PEREZ

MGR

04/29/2011

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