

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: C&C INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

2801 N.E. 183RD STREET
APARTMENT 1916
AVENTURA, FL 33160 US

New Principal Place of Business:

2666 GULFSTREAM LANE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2801 N.E. 183RD STREET
APARTMENT 1916
AVENTURA, FL 33160 US

New Mailing Address:

PTY 7475
POB 025724
MIAMI, FL 33102 US

FEI Number: 27-1287231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, CARL T
2801 N.E. 183RD STREET
APARTMENT 1916
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MILLER, CARL T
2666 GULFSTREAM LANE
FT. LAUDERDALE, FL 33312 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, CARL T
Address: 2666 GULFSTREAM LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM
Name: MILLER, CONSTANCE E
Address: 2666 GULFSTREAM LANE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: CARL T. MILLER

MGR

01/04/2012

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