

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108155

Entity Name: CC & SS HOLDINGS, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

38 AVENUE RD
SUITE 808
TORONTO, ON M5R2G2 CA

New Principal Place of Business:

2700 N OCEAN DRIVE
2003
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

38 AVENUE RD
SUITE 808
TORONTO, ON M5R2G2 CA

New Mailing Address:

2700 N OCEAN DRIVE
2003
RIVIERA BEACH, FL 33404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN ANTONARAS CPA & COMPANY LLC
3911 HOLLYWOOD BLVD
SUITE 103
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VERNICH, GIOVANNI G
2700 N OCEAN DR
2003
RIVIERA BEACH, FL 33404 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: GIOVANNI VERNICH

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERNICH, GIOVANNI G
Address: 2700 N OCEAN DR STE 2003
City-St-Zip: RIVIERA BEACH, FL 334014 US

Title: MGRM
Name: VERNICH, IVANA
Address: 2700 N OCEAN DR STE 2003
City-St-Zip: RIVIERA BEACH, FL 33404 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: GIOVANNI VERNICH

MGRM

02/08/2011

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