

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039476

Entity Name: CC BRIARCLIFF HOLDINGS LLC

FILED
Jun 03, 2011
Secretary of State

Current Principal Place of Business:

1750 N MANGO RD
STE 105
WEST PLAM BEACH, FL 33409

Current Mailing Address:

1750 N MANGO RD
STE 105
WEST PLAM BEACH, FL 33409

New Principal Place of Business:

12201 NW 35TH STREET
SUITE 211
CORAL SPRINGS, FL 33065

New Mailing Address:

12201 NW 35TH STREET
SUITE 211
CORAL SPRINGS, FL 33065

FEI Number: 27-2342842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINZNER, BETH E
2295 NW CORPORATE BLVD STE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MURSTEN, MICHAEL
12201 NW 35TH STREET, SUITE 211
CORAL SPRINGS, FL 33065 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: MICHAEL MURSTEN

06/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: MURSTEN, MICHAEL
Address: 12201 NW 35TH STREET, SUITE 211
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL MURSTEN

PRES

06/03/2011

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