

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099860

FILED
May 02, 2011
Secretary of State

Entity Name: CCD AMERICAN ENTERPRISES, LLC

Current Principal Place of Business:

1625 S. CHICKSAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

207 N. GOLDENROD ROAD
200
ORLANDO, FL 32807

Current Mailing Address:

1625 S. CHICKSAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

207 N. GOLDENROD ROAD
200
ORLANDO, FL 32807

FEI Number: 27-3542321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, CARLOS A
1625 S. CHICKSAW TRAIL
ORLANDO, FL 32825 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: MGR
Name: RIVERO, CARLOS A
Address: 1625 S. CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: MGR
Name: ROMAY, CARLOS SR.
Address: 1940 COTSWOLD DRIVE
City-St-Zip: ORLANDO, FL 32825

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: CARLOS RIVERO

MNGR

05/02/2011

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