

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099860

FILED
Feb 21, 2012
Secretary of State

Entity Name: CCD AMERICAN ENTERPRISES, LLC

Current Principal Place of Business:

207 N. GOLDENROD ROAD
200
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

207 N. GOLDENROD ROAD
200
ORLANDO, FL 32807

New Mailing Address:

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:

RIVERO, CARLOS A
1625 S. CHICKASAW TRAIL
ORLANDO, FL 32825 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: CARLOS A RIVERO

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVERO, CARLOS A
Address: 1625 S. CHICKASAW TRAIL
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 A RIVERO

MGR

02/21/2012

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