

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103831

Entity Name: CCR AMERICA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3425 HARVESTER ROAD
SUITE 212B
BURLINGTON, CA L7N 3N1 CN

Current Mailing Address:

3425 HARVESTER ROAD
SUITE 212B
BURLINGTON, CA L7N 3N1 CN

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDKAMMER, JOHN W
1010 N. FLORIDA AVE
TAMPA, FL 33602 US

New Principal Place of Business:

3425 HARVESTER ROAD
SUITE 212B
BURLINGTON, ON L7N 3N1 CN

New Mailing Address:

3425 HARVESTER ROAD
SUITE 212B
BURLINGTON, ON L7N 3N1 CN

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: MGRM
Name: GODZISZ, STEVEN
Address: 3425 HARVESTER ROAD, SUITE 212B
City-St-Zip: BURLINGTON, ON L7N 3N1 CA

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: STEVEN GODZISZ

MGRM

04/27/2011

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