

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063579

FILED
Apr 27, 2012
Secretary of State

Entity Name: CC TRADITIONS HOLDINGS, LLC

Current Principal Place of Business:

135 SAN LORENZO AVENUE, SUITE 750
CORAL GABLES, FL 33146

New Principal Place of Business:

135 SAN LORENZO AVENUE, SUITE 740
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE, SUITE 750
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVENUE, SUITE 740
CORAL GABLES, FL 33146

FEI Number: 45-2453517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K. LAWRENCE GRAGG
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

K. LAWRENCE GRAGG
135 SAN LORENZO AVE, #750
CORAL GABLES, FL 33146 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: K LAWRENCE GRAGG

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CODINA, ARMANDO
Address: 135 SAN LORENZO AVE, #750
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: CARR, JAMES
Address: 135 SAN LORENZO AVE, #740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: GRAGG, K LAWRENCE
Address: 135 SAN LORENZO AVE, #750
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: EISENACHER, HAROLD
Address: 135 SAN LORENZO AVE, #740
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: MIYARES, ANDRES
Address: 135 SAN LORENZO AVE, #740
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

V

04/27/2012

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