

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001290

FILED
May 03, 2010
Secretary of State

Entity Name: CC & DD, L.L.C.

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0903062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133 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: MGRM
Name: DIAZ, ESPERANZA
Address: 2665 S. BAYSHORE DR. SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: DIAZ, CLAUDIA
Address: 2665 S. BAYSHORE DR. SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

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: ESPERANZA DIAZ

MGRM

05/03/2010

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