

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000826

Entity Name: CCLC INVESTMENTS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6499 POWERLINE ROAD, SUITE 205
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1821 WEST 27TH STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

6499 POWERLINE ROAD, SUITE 205
FORT LAUDERDALE, FL 33309

New Mailing Address:

1821 WEST 27TH STREET
MIAMI BEACH, FL 33140

FEI Number: 26-1990280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, BRUCE J ESQ.
2655 LE JEUNE ROAD, SUITE 816
CORAL GABLES, FL 33134 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 () Delete
Name: JAFFE OF POMPANO, INC.
Address: 6499 POWERLINE ROAD, SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAFFE, MARK S
Address: 1821 WEST 27TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK S. JAFFE

MGR

04/20/2009

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