2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002211

Entity Name: C & C TERRA ORLANDO, LLC

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13124 TRINITY DR. STAFFORD, TX 77477

Current Mailing Address: New Mailing Address:

13124 TRINITY DR. STAFFORD, TX 77477

FEI Number: 20-4689115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

CONTRERAS, ROBERTO Name: Name: CONTRERAS, CLAUDIA Address: 13124 TRINITY DR. Address: 13124 TRINITY DR. City-St-Zip: STAFFORD, TX 77477 City-St-Zip: STAFFORD, TX 77477

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: NAVARRO, GINES Name: MARTINEZ-COSENTINO, PILAR

Address: APARTADO 1. MAOOEL ALMERIA 04867 Address: APARTADO 1

City-St-Zip: SPAIN, City-St-Zip: MACAEL, ALMERIA, SPAIN, AL 04867 ES

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: TIMOTHY WALSH 01/21/2009