

19000001596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

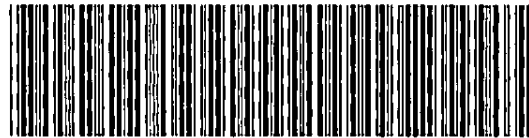
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18000108817 2/11

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2019 FEB 11 PM 6:21
TALAMASSEE, FL

02/13/19--01002--001 **658.75

12/12/18--01021--020 **125.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2018

CREDIT CAPITAL INVESTMENTS, LLC
VARKKI CHACKO
150 JFK PARKWAY, 2ND FLOOR
SHORT HILLS, NJ 07078 US

SUBJECT: CREDIT CAPITAL INVESTMENTS, LLC
Ref. Number: W18000108817

We have received your document for CREDIT CAPITAL INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$638.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 818A00026033

10:00:00 AM
12/19/2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Credit Capital Investments, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Varkki Chacko

Name of Person

Credit Capital Investments, LLC

Firm/Company

150 JFK Parkway, 2nd Floor

Address

Short Hills, NJ 07078

City/State and Zip Code

CCI@Creditei.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonia De Mario

973

315-3000

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Credit Capital Investments, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New Jersey
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 06-1786117
(FEI number, if applicable)

4. 12/6/2017
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 150 JFK Parkway 2nd floor
(Street Address of Principal Office)
Short Hills, NJ 07078

6. 150 JFK Parkway 2nd floor
(Mailing Address)
Short Hills, NJ 07078

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard Roy

Office Address: 1331 Brickell Bay Drive, Apt 2307

Miami, Florida 33131-3690
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Roy
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Dr.	Varkki Chacko 150 JFK Parkway Short Hills, NJ 07078	Ms.	Tonia De Mario 150 JFK Pkwy Short Hills, NJ 07078
Ms.	Madhura Chacko 150 JFK Parkway Short Hills, NJ 07078		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Varkki P. Chacko
Signature of an authorized person

VARKKI P. CHACKO
Typed or printed name of signer

FILED
2019 FEB 11 PM 6:21
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

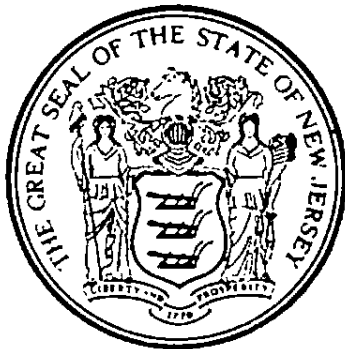
CREDIT CAPITAL INVESTMENTS LLC
0600276952

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named Delaware Foreign Limited Liability Company was registered by this office on August 15, 2006.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

CREDIT CAPITAL INVESTMENTS, LLC
150 JOHN F KENNEDY PKWY
2ND FLOOR
SHORT HILLS, NJ 07078-2704



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
14th day of November, 2018*

A handwritten signature in black ink, appearing to read "Elizabeth Maher Muoio".

Elizabeth Maher Muoio
State Treasurer

Certificate Number : 2366646468

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp