

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105492

Entity Name: CCR MANAGEMENT, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

10700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Principal Place of Business:

13028 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

10700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Mailing Address:

13028 SW 128TH STREET
MIAMI, FL 33186

FEI Number: 20-5377309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, LESLIE J
10700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GROSS, LESLIE J
13028 SW 128TH STREET
MIAMI, FL 33186 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: LESLIE JAY GROSS

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CH () Delete
Name: GROSS, LESLIE J
Address: 10700 NORTH KENDALL DRIVE #204
City-St-Zip: MIAMI, FL 33176

Title: CEO () Delete
Name: GROSS, JASON
Address: 10700 NORTH KENDALL DRIVE, #204
City-St-Zip: MIAMI, FL 33176

Title: CFO () Delete
Name: KURTZMAN, ALAN M
Address: 10700 NORTH KENDALL DRIVE, #204
City-St-Zip: MIAMI, FL 33176

Title: CMO (X) Delete
Name: WECHSBERG, ORIN
Address: 200 EAST END AVENUE, #11-I
City-St-Zip: NEW YORK, NY 10128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: GROSS, LESLIE J
Address: 13028 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Change () Addition
Name: GROSS, JASON
Address: 13028 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: CFO (X) Change () Addition
Name: KURTZMAN, ALAN M
Address: 13028 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE JAY GROSS

CHR

04/06/2009

Electronic Signature of Signing Officer or Director

Date