

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007043

FILED  
Feb 22, 2006  
Secretary of State

Entity Name: CRYSTAL ADVISORS, LLC

## Current Principal Place of Business:

701 BRICKELL AVE.  
SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN  
701 BRICKELL AVE SUITE 1400  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1117355      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
701 BRICKELL AVE.  
SUITE 1400  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: BROD, STEVEN  
Address: 1111 KANE CONCOURSE, STE 514  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MCEO ( ) Change (X) Addition  
Name: GUENOUN, DAVID  
Address: 1111 KANE CONCOURSE, STE 514  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: HIR ( ) Change (X) Addition  
Name: STORM, MATTHEW  
Address: 1111 KANE CONCOURSE, STE 514  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CFO ( ) Change (X) Addition  
Name: FITZPATRICK, MARK  
Address: 1111 KANE CONCOURSE, STE 514  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CCO ( ) Change (X) Addition  
Name: FITZPATRICK, MARK  
Address: 1111 KANE CONCOURSE, STE 514  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CTO ( ) Change (X) Addition  
Name: GORIN, SALOMON  
Address: 1111 KANE CONCOURSE, STE 514  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN BROD

MGR

02/22/2006

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