

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007043

Entity Name: CRYSTAL ADVISORS, LLC

FILED
Apr 15, 2009
Secretary of State

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:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROD, STEVEN
Address: 1111 KANE CONCOURSE, STE 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CFO (X) Change () Addition
Name: FITZPATRICK, MARK
Address: 1111 KANE CONCOURSE, STE 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CCO (X) Change () Addition
Name: FITZPATRICK, MARK
Address: 1111 KANE CONCOURSE, STE 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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

04/15/2009

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