## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED

## Apr 28, 2008 8:00 am Secretary of State **DOCUMENT #L03000035604** 04-28-2008 90044 001 \*\*\*138.75 1. Entity Name KRYSTAL CITY, LLC Mailing Address Principal Place of Business P.O. BOX 611510 18851 NE 29TH AVE., #722 AVENTURA, FL 33180 NORTH MIAMI, FL 33261-1510 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-0273019 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROUSSO, MARK E ESQ Street Address (P.O. Box Number is Not Acceptable) 18851 NE 29TH AVE, STE 900 AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of agristered agent and tritle if applicable 18.0 FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGR Delete TITLE TITLE ☐ Channe ☐ Addition GROSSKOPF, MANUEL NAME STREET ADDRESS 18851 NE 29TH AVE., #722 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP MGR TITLE ☐ Delete Change ☐ Addition FISCHER, WALTER NAME NAME 18851 NE 29TH AVE., #722 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Defele TITLE Change Addition NAME SOTOLONGO, DAISY M NAME STREET ADDRESS 18851 NE 29TH AVE., #722 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP TY-ST-ZIP ot qualify for devith this filing the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 11. I hereby certify that the information at indicated on this report is true and limited liability company or the rec ame legal effect as if made under oath; that I am a managing member or manager of the t as pequired by Chapter 608, Florida Statutes.

R AUTHORIZED REPRESENTATI

**FILED**