

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046078

FILED
Mar 04, 2009
Secretary of State

Entity Name: CRISTALEX L.L.C.

Current Principal Place of Business:

235 SUNRISE AVENUE
SUITE C21
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

235 SUNRISE AVENUE
SUITE C-21
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1263138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVER, MARYLIN
6893 SEA DAISY DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

BREVER, MARYLIN
6899 SEA DAISY DRIVE
LANTANA, FL 33462 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: MARYLIN BREVER

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREVER, MARYLIN
Address: 6893 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM (X) Delete
Name: KARAGIANIS, NICOLAS
Address: 6893 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREVER, MARYLIN
Address: 6899 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462 US

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: MARYLIN BREVER

MGRM

03/04/2009

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