

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046078

FILED
Aug 03, 2010
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
6899 SEA DAISY DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

SZUMILA, EWA NICOLE
235 SUNRISE AVENUE
SUITE C21
PALM BEACH, FL 33480 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: EWA NICOLE SZUMILA 08/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZUMILA, EWA NICOLE
Address: 235 SUNRISE AVENUE, STE C21
City-St-Zip: PALM BEACH, FL 33480 US

I hereby 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: EWA NICOLE SZUMILA MGRM 08/03/2010

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