

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119934

FILED
Apr 18, 2008
Secretary of State

Entity Name: CRYSTAL CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 404
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

% HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1516309 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 AVENUE, STE. 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: GUENOUN, DAVID
Address: 1111 KANE CONCOURSE, STE. 404
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

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

ADDITIONS/CHANGES:

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

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

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

04/18/2008

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