2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108781

Entity Name: CROWN MEMBERSHIP LLC

FILED Mar 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 NE 183RD STREET, STE 406 3201 NE 183RD STREET, AVENTURA, FL 33160 STE 406

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3201 NE 183RD STREET, STE 406 3201 NE 183RD STREET, AVENTURA, FL 33160 STE 406

AVENTURA, FL 33160

FEI Number: 26-3857897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEIRCE, LILIAN C
3201 NE 183RD STREET, STE 406
AVENTURA, FL 33160 US
PEIRCE, LILIAN C
3201 NE 183RD STREET,
STE 406
AVENTURA, FL 33160 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: 03/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.

Name: PEIRCE, LILIAN C

Address: 3201 NE 183RD STREET SUITE 406

City-St-Zip: AVENTURA, FL 33160

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 Statues.

SIGNATURE: LILIAN PEIRCE MRS 03/25/2010