


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000003684
1. Entity Name
CR PARTNERS II, LLC



Principal Place of Business: 8725 N.W. 18TH TERRACE, SUITE 105 MIAMI, FL 33172
Mailing Address: 8725 N.W. 18TH TERRACE, SUITE 105 MIAMI, FL 33172

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01132005 No Chg-LLC CR2E083 (10/03)

4. FEI Number: 65-1092876 Applied For: Not Applicable
5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
TAGUE, BRIAN
C/O TEW CARDENAS REBAK KELLOGG LEHMAN DEMA
201 SOUTH BISCAYNE BLVD., 26TH FLOOR
MIAMI, FL 33131

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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: _____ DATE: _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005
L00000300644
04/12/05-80030-009 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	SMITH, STEPHEN H
STREET ADDRESS	8725 N.W. 18TH TERRACE, SUITE 105
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Stephen H. Smith Date: 4/7/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE