

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022716

Entity Name: CR PARTNERS XII, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL 33172 US

Current Mailing Address:

8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL 33172 US

New Principal Place of Business:

8725 N.W. 18TH TERRACE
SUITE 105
DORAL, FL 33172 US

New Mailing Address:

8725 N.W. 18TH TERRACE
SUITE 105
DORAL, FL 33172 US

FEI Number: 20-2450981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
8725 N.W. 18TH TERRACE
SUITE 105
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SMITH, STEPHEN H
8725 N.W. 18TH TERRACE
SUITE 105
DORAL, FL 33172 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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, STEPHEN H
Address: 8725 N.W. 18TH TERRACE, SUITE 105
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, STEPHEN H
Address: 8725 N.W. 18TH TERRACE, SUITE 105
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN H. SMITH

MGR

02/13/2007

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