

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022716

Entity Name: CR PARTNERS XII, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

9500 DORAL BOULEVARD
SUITE 103
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

C/O COMREAL MIAMI, INC.
9500 DORAL BOULEVARD, #103
DORAL, FL 33178 US

New Mailing Address:

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
9500 DORAL BOULEVARD
SUITE 103
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SMITH, STEPHEN H
2335 N.W. 107TH AVENUE
SUITE M202
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:

Electronic Signature of Registered Agent

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, STEPHEN H
Address: 9500 DORAL BOULEVARD, #103
City-St-Zip: DORAL, FL 33178 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: SSMITH@COMREAL.COM

MGR

04/13/2011

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