

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069426

FILED
Apr 27, 2011
Secretary of State

Entity Name: CROSS FIELD CRESCENT COVE, LLC

Current Principal Place of Business:

C/O 109 DINGLETOWN ROAD
GREENWICH, CT 06830 US

New Principal Place of Business:

C/O 106 DINGLETOWN ROAD
GREENWICH, CT 06830 US

Current Mailing Address:

C/O 109 DINGLETOWN ROAD
GREENWICH, CT 06830 US

New Mailing Address:

C/O 106 DINGLETOWN ROAD
GREENWICH, CT 06830 US

FEI Number: 27-3109920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SYNDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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
Name: JASSON, GUILLERMO
Address: 109 DINGLETOWN ROAD
City-St-Zip: GREENWICH, CT 06830 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: GUILLERMO JASSON

MR

04/27/2011

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