2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000159076

Entity Name: CR 408, LLC

Current Principal Place of Business:

250 SUNNY ISLES BLVD.

APT. TH408

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

C/O PIQUET LAW FIRM - ALEXANDRE PIQUET, ESQ. 801 BRICKELL AVE STE 1610 MIAMI, FL 33131 US

FEI Number: 33-1226638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

Date

FILED Feb 06, 2014

Secretary of State

CC6288898607

Authorized Person(s) Detail:

Title MGF

Name GONCALVES GIULIODORI, CLAUDIA

JATAHY

Address C/O PIQUET LAW FIRM, P.A.

801 BRICKELL AVENUE SUITE 1610

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA JATAHY GONCALVES GIULIODORI

MANAGER

02/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date