2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # L00000014001** 05-01-2006 90085 008 ****50.00 CRYSTAL LAKE PROJECT LLC Principal Place of Business Mailing Address 20041766 782 NW 42ND AVENUE 782 NW 42ND AVENUE SUITE 34D SUITE 342 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 65-1054439 Not Applicable Country \$5.00 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Osvaldo Martinez CONTRERAS, GILBERT A ESQ. (CHANCE) Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIRCLE, #425 782 NW 42 Ave # 2 CORAL GABLES, FL 33134 City Miami 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. OSVALDO MARTINEZ Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM ☐ Change ☐ Addition TITLE TITLE Delete RIVERO, ARMANDO NAME NAME STREET ADDRESS STREET ADDRESS 782 NW 42ND AVENUE, SUITE 342 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP President Change MGRM Addition Delete TITLE PAREDES, JOSE NICOLAS NAME Paredes, Jose Nicolas NAME 782 NW 42 Ave # 342 STREET ADDRESS 782 NW 42ND AVENUE, SUITE 342 STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP Miami FL 33126 CITY-ST-ZIP ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP П Срадое Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED