

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014001

FILED
Jul 29, 2008
Secretary of State

Entity Name: CRYSTAL LAKE PROJECT LLC

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 342
MIAMI, FL 33126

New Principal Place of Business:

15951 SW 61 LANE
MIAMI, FL 33193

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 342
MIAMI, FL 33126

New Mailing Address:

15951 SW 61 LANE
MIAMI, FL 33193

FEI Number: 65-1054439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARTINEZ, OSVALDO
782 NORTHWEST 42 AVENUE
SUITE 2
MIAMI, FL 33126 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: MGRM () Delete
Name: RIVERO, ARMANDO
Address: 782 NW 42ND AVENUE, SUITE 342
City-St-Zip: MIAMI, FL 33126

Title: P () Delete
Name: PAREDES, JOSE NICOLAS
Address: 782 NORTHWEST 42 AVENUE SUITE 342
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIRT (X) Change () Addition
Name: RIVERO, ARMANDO
Address: 15951 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

Title: P (X) Change () Addition
Name: PAREDES, JOSE NICOLAS
Address: 15951 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

Title: MGR () Change (X) Addition
Name: PAREDES, JOSE NICOLAS
Address: 15951 SW 61 LANE
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify 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: JOSE NICOLAS PAREDES

MGR

07/29/2008

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