2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004448

Entity Name: CRICKET CLUB 603, L.L.C.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 N.E. 114 STREET UNIT 603 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

 1800 N.E. 114TH STREET
 1800 N.E. 114 STREET

 UNIT 603
 UNIT 603

 MIAMI, FL 33181
 MIAMI, FL 33181

FEI Number: 65-6365572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FACCHINI, SILVANA 1800 N.E. 114TH STREET UNIT 603 MIAMI, FL 33181 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FACCHINI, SILVANA

Address: 1800 N.E. 114TH STREET UNIT 603

City-St-Zip: MIAMI, FL 33181

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 Statues.

SIGNATURE: SILVANA FACCHINI MGR 01/14/2011