

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018805

Entity Name: CRYSTAL LAKE L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

4156 N. W. 21ST AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

2847 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1158771 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:

Name and Address of New Registered Agent:

KORN, GARY ESQ.
20801 BISCAYNE BLVD., SUITE 501
LEOPOLD, KORN & LEOPOLD, P.A.
AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINTZ, MARCOS
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: FINTZ, ESTHER
Address: 2847 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCOS FINTZ

MGR

05/02/2007

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