

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025390

Entity Name: C&R SIXTY FIVE HOLDINGS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

7041 WEST COMMERCIAL BLVD
6-C
TAMARAC, FL 33319

New Principal Place of Business:

1518 THATCH PAM DR
BOCA RATON, FL 33432

Current Mailing Address:

7041 WEST COMMERCIAL BLVD
6-C
TAMARAC, FL 33319

New Mailing Address:

1518 THATCH PAM DR
BOCA RATON, FL 33432

FEI Number: 03-0412234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUASTAFESTE, CARMINE E
7041 W COMMERCIAL BLVD
6-C
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

GUASTAFESTE, CARMINE E
1518 THATCH PALM DR
BOCA RATON, FL 33432 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: CARMINE E. GUASTAFESTE

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUASTAFESTE, CARMINE E
Address: 1518 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: CARMINE E. GUSTAFESTE

MGR

01/17/2011

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