

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028019

**FILED**  
**Apr 28, 2008**  
**Secretary of State**

**Entity Name:** CRYSTAL LAKES HOLDINGS, LLC

**Current Principal Place of Business:**

C/O GFI  
50 BROADWAY, 4TH FLOOR  
NEW YORK, NY 10004

**New Principal Place of Business:**

C/O GFI  
50 BROADWAY, 5TH FLOOR  
NEW YORK, NY 10004

**Current Mailing Address:**

C/O GFI  
50 BROADWAY, 4TH FLOOR  
NEW YORK, NY 10004

**New Mailing Address:**

C/O GFI  
50 BROADWAY, 5TH FLOOR  
NEW YORK, NY 10004

**FEI Number:** 59-3762305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
TALLAHASSEE, FL 32301 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: MGR ( ) Delete  
Name: GROSS, EDITH  
Address: 50 BROADWAY, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: VP ( ) Delete  
Name: SCHACTER, ALAN  
Address: 50 BROADWAY, 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GROSS, EDITH  
Address: 50 BROADWAY, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

Title: V (X) Change ( ) Addition  
Name: SCHACTER, ALAN  
Address: 50 BROADWAY, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10004

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: ALAN SCHACTER

V

04/28/2008

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