

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028019

FILED
Apr 12, 2010
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:

Current Mailing Address:

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

New Mailing Address:

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
Name: GROSS, EDITH
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP
Name: MEHLMAN, FREDERICK K
Address: 50 BROADWAY, 4TH FLOOR
City-St-Zip: NEW YORK, NY 10004

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: FREDERICK K. MEHLMAN CEO 04/12/2010

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