

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028021

FILED
Apr 25, 2011
Secretary of State

Entity Name: CRYSTAL LAKES INVESTMENTS, LLC

Current Principal Place of Business:

2545 N.W. 207TH STREET, #101
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 52-2384178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
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: JUDITH CROOK

CONT

04/25/2011

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