

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001278

FILED
Mar 29, 2009
Secretary of State

Entity Name: CRISTHEL ENTERPRISES, L.L.C.

Current Principal Place of Business:

101 CRANDON BLVD
SUITE 177
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

101 CRANDON BLVD
SUITE 177
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 25-1902091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD STE. 200
CORAL GABLES, FL 33134 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: MM () Delete
Name: TELLEZ, GUSTAVO
Address: 555 CRANDON BLVD., #44
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MM () Delete
Name: FANDINO, LILIA CRISTINA
Address: 555 CRANDON BLVD., #44
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: TELLEZ, GUSTAVO MR
Address: 101 CRANDON BOULEVARD SUITE 177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MM (X) Change () Addition
Name: FANDINO, LILIA CRISTINA MS
Address: 101 CRANDON BOULEVARD SUITE 177
City-St-Zip: KEY BISCAYNE, FL 33149

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: GUSTAVO TELLEZ

MM

03/29/2009

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