

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027096

FILED
Sep 20, 2004
Secretary of State

Entity Name: CRISPAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

8510 N.W. 3RD LANE, UNIT #6
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8510 N.W. 3RD LANE, UNIT #6
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 02-5210
SHP2-1156
MIAMI, FL 331025210

FEI Number: 57-1180058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AMENEIRO, ROBERTO
Address: 8150 NW 3RD LANE, UNIT # 6
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO AMENEIRO

MGRM

09/20/2004

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