2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028673

Entity Name: CRESCO, LLC

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 N. ANDREWS AVENUE 4720 SW 74TH AVENUE SUITE 405 MIAMI, FL 33155 US

WILTON MANORS, FL 33311 US

Current Mailing Address: New Mailing Address:

2101 N. ANDREWS AVENUE 4720 SW 74TH AVENUE SUITE 405 MIAMI, FL 33155 US

WILTON MANORS, FL 33311 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PAESANO, CARLOS
2101 N. ANDREWS AVENUE
SUITE 405
WILTON MANORS, FL 33311 US
PAESANO, CARLOS
4720 SW 74TH AVENUE
MIAMI, FL 33155 US

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: 05/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARROSO, ALEXANDRA Name: PAESANO, CARLOS Address: 2101 N. ANDREWS AVENUE, SUITE 405 Address: 4720 SW 74TH AVENUE

City-St-Zip: WILTON MANORS, FL 33311 City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MEISER, MICHAEL
 Name:

 Address:
 2101 N. ANDREWS AVENUE, SUITE 405
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33311
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PAESANO, CARLOS
 Name:

 Address:
 2101 N. ANDREWS AVENUE, SUITE 405
 Address:

 City-St-Zip:
 WILTON MANORS, FL 33311
 City-St-Zip:

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: CARLOS PAESANO MGRM 05/04/2005