2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028673

Entity Name: CRESCO, LLC

Name:

FILED Apr 16, 2009 Secretary of State

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

4720 SW 74TH AVENUE 4722 SW 74TH AVENUE MIAMI, FL 33155 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

4720 SW 74TH AVENUE 4722 SW 74TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 57-1180786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAESANO, CARLOS PAESANO, CARLOS 4720 SW 74TH AVENUE 4722 SW 74TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155

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: CARLOS PAESANO 04/16/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

PAESANO, CARLOS FV HOLDINGS, C.A. Address: 4720 SW 74TH AVENUE Address: AVE VZLA TORRE ASOCIACION BANCARIA, ROSAL

Name:

City-St-Zip: MIAMI, FL 33155 City-St-Zip: CARACAS, DF 1005 VE

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: CARLOS PAESANO 04/16/2009