

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044526

FILED
May 04, 2005
Secretary of State

Entity Name: CRYSTAL ART HOLDINGS LLC

Current Principal Place of Business:

99 SE MIZNER BLVD.
SUITE# 130
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

99 SE MIZNER BLVD.
SUITE # 130
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0418909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ZUKOWSKI, ANNA S
99 SE MIZNER BLVD.
SUITE# 130
BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZUKOWSKI, ANNA S
Address: 3606 SOUTH OCEAN BLVD. - UNIT# 603
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: MGRM () Delete
Name: ZUKOWSKI, PIOTR
Address: 3606 SOUTH OCEAN BLVD. - UNIT# 603
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANNA S. ZUKOWSKI

MGRM

05/04/2005

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