## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044526

Address:

City-St-Zip:

1631 OLD PALM LANE

DELRAY BEACH, FL 33483 US

Entity Name: CRYSTAL ART HOLDINGS LLC

FILED Apr 20, 2009 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 99 SE MIZNER BLVD. SUITE# 130 BOCA RATON, FL 33432 US **Current Mailing Address: New Mailing Address:** 99 SE MIZNER BLVD. **SUITE # 130** BOCA RATON, FL 33432 US FEI Number: 20-0418909 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: 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/MANAGERS: ADDITIONS/CHANGES: MGRM ( ) Delete Title: () Change () Addition ZUKOWSKI, ANNA S Name: Name: Address: 1631 OLD PALM LANE Address: City-St-Zip: DELRAY BEACH, FL 33483 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZUKOWSKI, PETER Name:

Address:

City-St-Zip:

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: ANNA ZUKOWSKI MGRM 04/20/2009