

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053296

FILED
Apr 13, 2009
Secretary of State

Entity Name: CROWN OPERATIONS, LLC

Current Principal Place of Business:

910 NW 10TH PLACE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

910 NW 10TH PLACE
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-0481746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN S ESQ
TURNBERY PLAZA, STE 500
2875 NE 191ST ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN S ESQ
20900 NE 30 AVE
STE 600
AVENTURA, FL 33180 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KASSAL, MICHAEL
Address: 910 NW 10TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: KASSAL, PAUL BUBBA
Address: 910 NW 10TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33311

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 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: PAUL KASSAL

MGRM

04/13/2009

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