2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000017244

1. Entity Name

CROTON AVENUE INVESTMENTS LLC



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business 1801 S FEDERAL HWY STE 300

DELRAY BEACH, FL 33483

Mailing Address
1801 S FEDERAL HWY

STE 300

DELRAY BEACH, FL 33483



02052008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0822428 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

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8.	. 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. I	am tamiliar with, an	d accept
	the obligations of registered agent.				
	ICNATURE				

(NOTE. Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000845221 03/13/08-80030-011 138.75

9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PARK, MICHAEL 1801 S FEDERAL HWY, STE 300 DELRAY BEACH, FL 33483			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

MERM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/19/08

(56) 454-7404

Daytime Phone #