

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017785

FILED
Feb 11, 2011
Secretary of State

Entity Name: CRESTAR FINANCIAL NORTH AMERICA LLC

Current Principal Place of Business:

1600 E. ROBINSON STREET
SUITE 400
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

157 E NEW ENGLAND AVE
SUITE 402
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 90-0235794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO
400 N. FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: CAMACHO, JOSE
Address: 1600 E. ROBINSON ST., STE 400
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR
Name: CRISAFI, ESTEFANO
Address: 1600 E. ROBINSON ST., STE 400
City-St-Zip: ORLANDO, FL 32803 US

I hereby 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: ESTEFANO CRISAFI

MGR

02/11/2011

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