2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045020

FILED Jan 24, 2008 Secretary of State

Entity Name: CROWN REALTY GROUP & ASSOCIATES LLC

Current Principal Place of Business: New Principal Place of Business:

481 E. HILLSBORO BLVD. STE. 200-B

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

481 E. HILLSBORO BLVD. STE. 200-B

DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1273344 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:

VASCONCELOS, JOSEPH JR. 3967 N FEDERAL HWY POMPANO BEACH, FL 33064

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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAFFA, CASSIO S
 Name:

 Address:
 4055 NW 62ND DR
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:

US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VASCONCELOS, JOSEPH JR.
 Name:

 Address:
 12668 LITTLE PALM LN
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SOUSA, GABRIEL Name: NUNES, YEDA L

Address: 481 E. HILLSBORO BLVD. Address: 481 E. HILLSBORO BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33441 US City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JOSEPH VASCONCELOS JR. MGRM 01/24/2008