

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046078

FILED
Apr 22, 2005
Secretary of State

Entity Name: CRISTALEX L.L.C.

Current Principal Place of Business:

235 SUNRISE AVENUE
SUITE E-21
PALM BEACH, FL 33480 US

New Principal Place of Business:

235 SUNRISE AVENUE
SUITE C21
PALM BEACH, FL 33480 US

Current Mailing Address:

235 SUNRISE AVENUE
SUITE E-21
PALM BEACH, FL 33480 US

New Mailing Address:

235 SUNRISE AVENUE
SUITE C-21
PALM BEACH, FL 33480 US

FEI Number: 20-1263138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMART RESOLUTION, INC.
10400 CAMELBACK LANE
BOCA RATON, FL 33498 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/MEMBERS:

Title: MGRM () Delete
Name: BREVER, MARYLIN
Address: 6893 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: KARAGIANIS, NICOLAS
Address: 6893 SEA DAISY DRIVE
City-St-Zip: LANTANA, FL 33462 US

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 for the exemption stated in Section 119.07(3)(i), 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: BREVER MARYLIN

MGRM

04/22/2005

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