

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075200

FILED
Apr 03, 2007
Secretary of State

Entity Name: CRYSTAL PROPERTY INVESTMENT, LLC

Current Principal Place of Business:

4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-1762287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGOSTO, PEDRO
4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175 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: MGRM () Delete
Name: AGOSTO, PEDRO J
Address: 4155 SW 130 AVENUE SUITE 111
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FUENTES, LUISA
Address: 4155 SW 130 AVENUE #111
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: LUISA FUENTES

MGRM

04/03/2007

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