

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000010364

**FILED**  
**Feb 23, 2007**  
**Secretary of State**

**Entity Name:** CROSSROADS COLLATERAL MANAGEMENT FUND, LLC

**Current Principal Place of Business:**

95 SOUTH FEDERAL HIGHWAY  
#201  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

2201 NW CORPORATE BLVD  
#201  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

95 SOUTH FEDERAL HIGHWAY  
#201  
BOCA RATON, FL 33432 US

**New Mailing Address:**

2201 NW CORPORATE BLVD  
#201  
BOCA RATON, FL 33431 US

**FEI Number:** 32-2246694      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HASKIN, LEE A  
95 SOUTH FEDERAL HWY  
#201  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

HASKIN, LEE A  
2201 NW CORPORATE BLVD  
#201  
BOCA RATON, FL 33431 US

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: LEE A. HASKIN

02/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HASKIN, LEE A  
Address: 95 SOUTH FEDERAL HWY #201  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HASKIN, LEE A  
Address: 2201 NW CORPORATE BLVD #201  
City-St-Zip: BOCA RATON, FL 33431 US

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: LEE A. HASKIN

MGMR

02/23/2007

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