2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030866

Entity Name: CRESPI LANDOWNERS LC

FILED Apr 24, 2006 Secretary of State

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

2498 PRAIRIE AVENUE 2498 PRAIRIE AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2498 PRAIRIE AVENUE 2498 PRAIRIE AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33140

FEI Number: 30-0306216 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:

WASERSTEIN, RICHARD

1124 KANE CONCOURSE

BAY HARBOR, FL 33154 US

LIFSHULTZ, DAVID

2498 PRAIRIE AVENUE

MIAMI BEACH, FL 33140 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: DAVID LIFSHULTZ 04/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LIFSHULTZ, DAVID
 Name:
 LIFSHULTZ, DAVID

 Address:
 2498 PRAIRIE AVENUE
 Address:
 2498 PRAIRIE AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33140

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: DAVID LIFSHULTZ MGR 04/24/2006