

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031023

Entity Name: HOLDINGS CRS, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

20671 N.W. 26 AVENUE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

20671 N.W. 26 AVENUE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-2618187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAIDON, CARLOS
20671 NW 26 AVE
BOCA RATON, FL 33434 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: CARLOS SAIDON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAIDON, CARLOS RAUL
Address: 20671 N.W. 26 AVENUE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

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

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: CARLOS SAIDON

MGR

04/30/2009

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