2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044978

Entity Name: CC LAKE CRYSTAL REALTY II, LLC

FILED Jan 03, 2008 Secretary of State

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

6340 SUNSET DR 6340 SUNSET DRIVE MIAMI, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6340 SUNSET DR 6340 SUNSET DRIVE MIAMI, FL 33143 US MIAMI, FL 33143 US

FEI Number: 20-3074651 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:

LESTER, PAUL A

201 ALHAMBRA CIRCLE, SUITE 601

CORAL GABLES, FL 33134 US

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700

MIAMI FL 20101 LIC

MIAMI, FL 33131 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: JON CHASSEN 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CABREZIO, TOMAS
 Name:
 CABRERIZO, TOMAS

 Address:
 6340 SUNSET DR
 Address:
 6340 SUNSET DRIVE

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143 US

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

Name:CAYON, MAURICEName:CAYON, MAURICEAddress:3857 W 16 AVE 2ND FLRAddress:3857 W 16 AVE 2ND FLRCity-St-Zip:HIALEAH, FL 33012City-St-Zip:HIALEAH, FL 33012 US

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: TOMAS CABRERIZO MGR 01/03/2008