

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096525

FILED
Jan 06, 2009
Secretary of State

Entity Name: KRISTALL, LLC

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 942
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 942
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3589606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUDARSKY, ALAN
36 NE 1ST STREET - SUITE 942
MIAMI, FL 33132 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: SUDARSKY, ALAN
Address: 36 NE 1ST STREET - SUITE 942
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: SUDARSKY, HARRY
Address: 36 NE 1ST STREET - SUITE 942
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: SUDARSKY, JACKY
Address: 36 NE 1ST STREET - SUITE 942
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: CHEHEBAR, ALBERTO
Address: 36 NE 1ST STREET - SUITE 942
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: CHEHEBAR, ROBERT
Address: 36 NE 1ST STREET - SUITE 942
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

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

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

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

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

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: ALAN SUDARSKY

MGRM

01/06/2009

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