

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100276

Entity Name: CRESPI HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-3625624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMUTTER, STEVEN
7145 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: SCHMUTTER, STEVEN
Address: 10800 BISCAYNE BOULEVARD, SUITE 770
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMUTTER, STEVEN
Address: 1810 NE. 144 STREET
City-St-Zip: MIAMI, FL 33181 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: STEVEN SCHMUTTER MGRM 04/29/2008

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