2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100276

Entity Name: CRESPI HOLDINGS, LLC

US

US

FILED Apr 29, 2010 Secretary of State

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

7145 COLLINS AVENUE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7145 COLLINS AVENUE 3933 BISCAYNE BLVD MIAMI BEACH, FL 33141 US MIAMI, FL 33137 US

FEI Number: 20-3625624 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:

SCHMUTTER, STEVEN 7145 COLLINS AVENUE MIAMI BEACH, FL 33141

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

 Name:
 SCHMUTTER, STEVEN

 Address:
 1810 NE. 144 STREET

 City-St-Zip:
 MIAMI, FL 33181 US

I hereby 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 Statues.

SIGNATURE: SCHMUTTER STEVEN MGRM 04/29/2010