2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100486

Entity Name: CRW EQUITY HOLDINGS L.L.C.

FILED Sep 25, 2009 Secretary of State

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

4131 HEARTSTONE PLACE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4131 HEARTSTONE PLACE BOYNTON BEACH, FL 33436

FEI Number: 20-3612724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, WILFRID CELESTIN, LESTINE 4131 HEARTSTONE PLACE 4131 HEARTSTONE PLACE

US BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436

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: LESTINE CELESTIN 09/25/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete RAYMOND, WILFRID Name: Address: 4131 HEARTSTONE PLACE City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete Name: RAYMOND, CLERMITE M

Address: 4131 HEARTSTONE PLACE City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: (X) Change () Addition

CELESTIN, LESTINE Name: Address: 4131 HEARTSTONE PLACE City-St-Zip: BOYNTON BEACH, FL 33436

(X) Change () Addition Title: MGRM

Name: LAZARRE, MARC D Address: 4131 HEARTSTONE PLACE City-St-Zip: BOYNTON BEACH, FL 33436

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: LESTINE CELESTIN **MGRM** 09/25/2009