2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008719

Entity Name: CRST REAL ESTATE HOLDINGS, LLC

FILED Jan 04, 2011 Secretary of State

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

1630 NW 108 AV MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

P.O. BOX 523474 MIAMI, FL 33152

FEI Number: 84-1706465 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:

RODRIGUEZ, CIRO R 1630 N.W. 108TH AVENUE MIAMI, FL 33175 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RODRIGUEZ, CIRO

 Address:
 P.O. BOX 523474

 City-St-Zip:
 MIAMI, FL 33152

Title: MGRM

 Name:
 TALLMAN, STEVE

 Address:
 P.O. BOX 523474

 City-St-Zip:
 MIAMI, FL 33152

Title: MGRM

Name: TALLMAN, JUDY Address: P.O. BOX 523474 City-St-Zip: MIAMI, FL 33152

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: CIRO R. RODRIGUEZ PRES 01/04/2011