

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011562

FILED
Aug 28, 2007
Secretary of State

Entity Name: CROWN PARTNERS LLC

Current Principal Place of Business:

20515 E COUNTRY CLUB DRIVE
1043
MIAMI, FL 33180

New Principal Place of Business:

20730 NE 31 PLACE
MIAMI, FL 33180

Current Mailing Address:

20515 E COUNTRY CLUB DRIVE
1043
MIAMI, FL 33180

New Mailing Address:

20730 NE 31 PLACE
MIAMI, FL 33180

FEI Number: 20-4428629 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:

SCOTT G SOMERSTEIN, CPA, PA
2350 SW 18TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SCOTT G SOMERSTEIN, CPA, PA
9611 MEMORIAL ROAD
MIAMI, FL 33157 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:

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAINER, LAURA
Address: 20515 E COUNTRY CLUB DRIVE #1043
City-St-Zip: MIAMI, FL 33180

Title: MGMR () Delete
Name: CARLOS, MARCOS
Address: 20515 E COUNTRY CLUB DRIVE #1043
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAINER, MARIA LAURA
Address: 20730 NE 31 PLACE
City-St-Zip: MIAMI, FL 33180

Title: MGMR (X) Change () Addition
Name: MARCO, CARLOS
Address: 20730 NE 31 PLACE
City-St-Zip: MIAMI, FL 33180

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: MLRAINER

MGR

08/28/2007

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