2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011562

Entity Name: CROWN PARTNERS LLC

FILED May 01, 2008 Secretary of State

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

20730 NE 31 PLACE 20730 NE 31 PLACE MIAMI, FL 33180 20730 NE 31 PLACE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20730 NE 31 PLACE 20730 NE 31 PLACE MIAMI, FL 33180 20730 NE 31 PLACE AVENTURA, 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: 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:

L.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAINER, MARIA LAURA
Address: 20730 NE 31 PLACE

Address: 20/30 NE 31 PLACE City-St-Zip: MIAMI, FL 33180

 Title:
 MGMR
 () Delete

 Name:
 MARCO, CARLOS

 Address:
 20730 NE 31 PLACE

 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: AVENTURA, FL 33180

Title: MGMR (X) Change () Addition

 Name:
 MARCO, CARLOS

 Address:
 20730 NE 31 PLACE

 City-St-Zip:
 AVENTURA, 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: MARIA LAURA RAINER MGM 05/01/2008