

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020501

Entity Name: CRISAN, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6451 SW 132 COURT CIRCLE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6451 SW 132 COURT CIRCLE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-4373727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTI, CRISTINA I
6451 SW 132 COURT CIRCLE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LARROQUETTE, SANDRA E
6451 SW 132 COURT CIRCLE
MIAMI, FL 33183 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: SANDRA LARROQUETTE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTI, CRISTINA I
Address: 6451 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete
Name: LARROQUETTE, SANDRA E
Address: 6451 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARROQUETTE, SANDRA E
Address: 6451 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: LARROQUETTE, SANDRA E
Address: 6451 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

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: SANDRA LARROQUETTE

MGR

04/29/2009

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