2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025067

Entity Name: CRESCENT REAL ESTATE, LLC

FILED May 05, 2009 Secretary of State

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

200 SECOND AVENUE SOUTH SUITE 513

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

200 SECOND AVENUE SOUTH SUITE 513

ST. PETERSBURG, FL 33701 US

FEI Number: 20-4450269 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:

RAZACK, NASSER 200 SECOND AVENUE SOUTH SUITE 513 ST. PETERSBURG, FL 33701 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAZACK, NASSER
 Name:

 Address:
 200 SECOND AVENUE SOUTH, SUITE 513
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701 US
 City-St-Zip:

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: NASSER RAZACK MR. 05/05/2009