

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030720

Entity Name: CRYSTAL RIDGE, L.L.C.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

C/O JOSEPH MARRESE
7725 BIRCHMOUNT ROAD, UNIT 21
MARKHAM, ONT. L3R 9X3 CANADA, ON CANADA XX

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH MARRESE
7725 BIRCHMOUNT ROAD, UNIT 21
MARKHAM, ONT. L3R 9X3 CANADA, ON CANADA XX

New Mailing Address:

FEI Number: 84-1707989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ROBERT J ESQ
1150 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARRESE, JOSEPH
Address: 7725 BIRCHMOUNT ROAD, UNIT 21
City-St-Zip: MARKHAM L3R 9X3 CANADA, ON M9A3J4 XX

Title: MGR () Delete
Name: MARRESE, JOSEPH
Address: 7725 BIRCHMOUNT ROAD, UNIT 21
City-St-Zip: MARKHAM, ONT. L3R 9X3 CANADA, ON XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH MARRESE

MR.

01/19/2009

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