2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046280

Entity Name: MEDEROS CRYSTAL LAKE CONDOS, LLC

Apr 20, 2012 Secretary of State

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

5835 BLUE LAGOON DRIVE, SUITE 302 385 ALHAMBRA CIRCLE MIAMI, FL 33126

SUITE B CORAL GABLES, FL 33134

New Mailing Address:

5835 BLUE LAGOON DRIVE, SUITE 302 PO BOX 521155

MIAMI, FL 33126 MIAMI, FL 33152

FEI Number: 20-4827753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALOYRA, JOSE 5835 BLUE LOGOON DR. STE. 302 MIAMI, FL 33126

Current Mailing Address:

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:

CONVERSION CONSULTANT Name:

Address: 5835 BLUE LAGOON DRIVE, SUITE 302

City-St-Zip: MIAMI, FL 33126

I hereby 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 Statues.

SIGNATURE: CONVERSION CONSULTANT 04/20/2012 **MGR**