2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082431

Address:

City-St-Zip:

6399 NW 33RD AVE

BOCA RATON, FL 33496

Entity Name: CROSS ROADS INVESTMENT BRIDGE LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2201 NW CORPORATE BLVD SWT 201 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 2201 NW CORPORATE BLVD SWT 201 BOCA RATON, FL 33431 FEI Number: 20-5517862 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: EDELMAN, LEONARD D 6399 NW 33RD AVE BOCA RATON, FL 33496 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete HASKIN, LEE Name: Name: Address: 3184 NW 61ST Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEISMAN, ROY Name: Address: 6282 VIA PALLADIUM Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition EDELMAN, LEONARD D Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LEONARD EDELMAN P 05/01/2007