

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123263

FILED
Apr 22, 2009
Secretary of State

Entity Name: CROWNE INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

7601 E TREASURE DR
APT 704
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR
APT 704
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-8649144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: RODRIGUEZ, BEVERLY R
Address: 7601 E TREASURE DR APT 704
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, BEVERLY
Address: 7601 E TREASURE DR APT 704
City-St-Zip: MIAMI BEACH, FL 33141 US

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: BEVERLY RODRIGUEZ

MS

04/22/2009

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