

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035662

Entity Name: CROSS ISLAND, LLC

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

2222 AVENUE OF THE STARS
LOS ANGELES, CA 90067

New Principal Place of Business:

225 EMERALD LN
PALM BEACH, FL 33480

Current Mailing Address:

2222 AVENUE OF THE STARS
LOS ANGELES, CA 90067

New Mailing Address:

225 EMERALD LN
PALM BEACH, FL 33480

FEI Number: 20-8823869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD & OSWALD, P.L.
ATTN: DOUGLAS W. OSWALD
222 S. WESTMONTE DIVE, SUITE 210
ALTAMONTE SPRINGS, FL 32714 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: CROSS ISLAND LAND CO, RP.
Address: 2222 AVENUE OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CROSS ISLAND LAND CO, RP.
Address: C/O J KLEIN,,, 225 EMERALD LN
City-St-Zip: PALM BEACH, FL 33480

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: JEROME R KLEIN

MGR

02/03/2008

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