

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054349

Entity Name: CRM 1160 LLC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

20143 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20143 N.E. 19TH PLACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-2445848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O ESQ.
200 E. BROWARD BLVD., SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RIEMER, LAURIE
20143 NE 19TH PLACE
NORTH MIAMI BEACH, FL 33179 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: LAURIE RIEMER

06/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAROLYN MILLER INVES, TMENTS LTD PAR T NERSHIP
Address: 20143 NE 19 PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LAURIE RIEMER

MGR

06/02/2008

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