

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063098

Entity Name: CR5, LLC

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
504
MIAMI, FL 33131

New Principal Place of Business:

C/O 2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223

Current Mailing Address:

501 BRICKELL KEY DRIVE
504
MIAMI, FL 33131

New Mailing Address:

C/O 2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, OSMOND C JR
501 BRICKELL KEY DRIVE
504
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HOWE, OSMOND C JR
2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 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:

06/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IRELAND, JUD
Address: C/O 2000 TOWERSIDE TERRACE #402
City-St-Zip: MIAMI, FL 331382223

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 Statutes.

SIGNATURE: JUD IRELAND

MGR

06/02/2011

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