2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L07000063098

Entity Name: CR5, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2000 TOWERSIDE TERRACE
SUITE 402
MIAMI, FL 331382223 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
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 Statues.

SIGNATURE: JUD IRELAND MGRM 04/24/2012

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