2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jun 05, 2008 8:00 am Secretary of State

04-28-2008 90028 036 ***143.75 DOCUMENT # L07000063819 • CRYSTAL BAY LENDING PARTNERS, LLC Principal Place of Business Mailing Address 30008805 300 SOUTH POINTE DRIVE, APT 3103 300 SOUTH POINTE DRIVE, APT 3103 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business · No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE STE 601 CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MANAGER TITLE BLAIR JERROLD
300 South POINTE DR. SUITE 3103 TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS miami Beach, Fl. 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NALÆ HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE TITLE ☐ Chance ☐ Addition Debete NAME HALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZP COY-SI-7P TITLE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as If made under eath; that I am a managing member or manager of the limited liability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGERY MANAGERY OR AUTHORIZED REPRESENTATIVE DOS

11/08 987-9129