

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068223

Entity Name: R. CREW LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4279 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3255 NW 94TH AVE
8018
CORAL SPRINGS, FL 33065

Current Mailing Address:

4279 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065

New Mailing Address:

P.O. BOX 8018
CORAL SPRINGS, FL 33075

FEI Number: 26-0451094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOIS, JUAN
4279 CORAL SPRINGS DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VALOIS, JUAN
3255 NW 94TH AVE
8018
CORAL SPRINGS, FL 33065 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALOIS, JUAN
Address: 4279 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: PEDROZA, EDISON
Address: 8671 TOURMALINE BLVD
City-St-Zip: BOYTON BEACH, FL 33437

Title: MGR () Delete
Name: PAZOS, FLORA
Address: 4279 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALOIS, JUAN
Address: P.O. BOX 8018
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: PEDROZA, EDISON
Address: P.O. BOX 8018
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGR (X) Change () Addition
Name: PAZOS, FLORA
Address: P.O. BOX 8018
City-St-Zip: CORAL SPRINGS, FL 33075

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: JUAN VALOIS

MGRM

04/02/2008

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