

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079009

FILED
Apr 29, 2011
Secretary of State

Entity Name: KRYSTAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN ST
129
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN ST
129
PEMBROKE PINES, FL 33024

FEI Number: 38-3792949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RICHARD D JR
9000 SHERIDAN ST
134
PEMBROKE PINES, FL 33024 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: WRIGHT, RICHARD D JR
Address: 9000 SHERIDAN ST #129
City-St-Zip: PEMBROKE PINES, FL 33024

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: RICHARD D. WRIGHT, JR.

MGR

04/29/2011

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