

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079009

FILED
Apr 28, 2012
Secretary of State

Entity Name: KRYSTAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9000 SHERIDAN ST
129
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN ST
129
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 38-3792949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WRIGHT, RICHARD D JR
9000 SHERIDAN ST
129
PEMBROKE PINES, FL 33024 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: RICHARD WRIGHT

04/28/2012

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 WRIGHT

MGR

04/28/2012

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