

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092877

Entity Name: B. CREW, LLC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

13241 SW 105TH STREET
MIAMI, FL 33186

New Principal Place of Business:

10424 SW 129 TER
MIAMI, FL 33176

Current Mailing Address:

13241 SW 105TH STREET
MIAMI, FL 33186

New Mailing Address:

10424 SW 129 TER
MIAMI, FL 33176

FEI Number: 26-1073289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEIL, CHARLES R
13241 SW 105TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WEIL, CHARLES R
10424 SW 129 TER
MIAMI, FL 33176 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: CHARLES R WEIL

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIL, CHARLES R
Address: 13241 SW 105TH ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEIL, CHARLES R
Address: 10424 SW 129 TER
City-St-Zip: MIAMI, FL 33176

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: CHARLES R WEIL

MGRM

03/14/2008

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