

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110197

Entity Name: CROSSBDC LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

7430 ROSEWOOD CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

3139 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

Current Mailing Address:

P.O. BOX 811473
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-1321031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEINI, FRANCESCO
3139 ROSEWOOD CIRCLE
BOCA RATON, FL 33435 US

Name and Address of New Registered Agent:

MATTEINI, FRANCESCO
3139 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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: FRANCESCO MATTEINI

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATTEINI, FRANCESCO
Address: 7430 ROSEWOOD CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTEINI, FRANCESCO
Address: 3139 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

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: FRANCESCO MATTEINI

MGRM

03/23/2009

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