

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112810

Entity Name: CRE FINANCE USA, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

760 SAINT ALBANS DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

161 ST. MATTHEWS AVE
SUITE 4
LOUISVILLE, KY 40207

Current Mailing Address:

161 ST. MATTHEWS AVE
STE 4
LOUISVILLE, KY 40207

New Mailing Address:

161 ST. MATTHEWS AVE
SUITE 4
LOUISVILLE, KY 40207

FEI Number: 26-1364082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THORNTON, JAMIE A
760 SAINT ALBANS DRIVE
BOCA RATON, FL 33486 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: MGRM () Delete
Name: THORNTON, JAMIE A
Address: 760 SAINT ALBANS DRIVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: THORNTON, SIDNEY TRAVIS JR
Address: 161 ST MATTHEWS AVE - STE 4
City-St-Zip: LOUISVILLE, KY 40207

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: HILL, SIDNEY TRAVIS JR
Address: 161 ST MATTHEWS AVE - STE 4
City-St-Zip: LOUISVILLE, KY 40207

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: JAMIE A THORNTON

MGRM

05/21/2008

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