2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118925

Entity Name: CROSSMAN GROUPS, L.L.C.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8835 SW 107TH AVENUE PMB # 328 MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8835 SW 107TH AVENUE PMB # 328 MIAMI, FL 33176 US

FEI Number: 26-1491552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, JIM 5550 SW 87TH AVENUE MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KUO, CHIN CHIH
 Name:

 Address:
 8925 SW 108 CIRCLE COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRIMANY, RENE O
 Name:

 Address:
 8925 SW 108 CIRCLE COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33176 US
 City-St-Zip:

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: RENE O GRIMANY MGRM 01/18/2008