

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119934

FILED
Apr 05, 2010
Secretary of State

Entity Name: CRYSTAL CAPITAL PARTNERS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 404
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 26-1516309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: MGR
Name: BROD, STEVEN
Address: 1111 KANE CONCOURSE, STE. 404
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: COO
Name: FITZPATRICK, MARK
Address: 1111 KANE CONCOURSE, STE. 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: CTO
Name: GORIN, SALOMON
Address: 1111 KANE CONCOURSE, STE. 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MD
Name: RICHARDSON, BRYANT M
Address: 1111 KANE CONCOURSE, STE. 404
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: STEVEN BROD

MGR

04/05/2010

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