

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003454

FILED
Jul 14, 2009
Secretary of State

Entity Name: CRYSTAL & CO. OF MIAMI LLC

Current Principal Place of Business:

1504 BAY RD - # 1126
MIAMI BEACH, FL 33139

New Principal Place of Business:

1847 S. WESTLAKE DR.
INVERNESS, FL 34450

Current Mailing Address:

1504 BAY RD - # 1126
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 190812
MIAMI BEACH, FL 33139

FEI Number: 26-1732996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BERRY, CRYSTAL
1504 BAY RD - # 1126
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BERRY, CRYSTAL
1847 S. WESTLAKE DR.
INVERNESS, FL 34450 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: CRYSTAL BERRY

07/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRY, CRYSTAL
Address: 1504 BAY RD - # 1126
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRY, CRYSTAL
Address: PO BOX 190812
City-St-Zip: MIAMI BEACH, FL 33139

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: CRYSTAL BERRY

RA

07/14/2009

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