

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006339

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE CROOKED TAIL, LLC

Current Principal Place of Business:

1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

New Principal Place of Business:

1541 SUNSET DRIVE, SUITE 300
SUITE 300
CORAL GABLES, FL 33143

Current Mailing Address:

1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

New Mailing Address:

1541 SUNSET DRIVE, SUITE 300
SUITE 300
CORAL GABLES, FL 33143

FEI Number: 26-1823686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ.
C/O THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGIER, MATTHEW A
Address: 1541 SUNSET DRIVE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33143

Title: MEMB
Name: HIGIER, GERALD M
Address: 1541 SUNSET DR. SUITE 300
City-St-Zip: CORAL GABLES, FL 33143 US

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: GERALD HIGIER

MEMB

01/05/2010

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