

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016032

FILED
Jan 27, 2009
Secretary of State

Entity Name: CRYSTAL CLEAR ENTERTAINMENT, LLC

Current Principal Place of Business:

8910 MIRAMAR PARKWAY
207
MIRAMAR, FL 33025

New Principal Place of Business:

8910 MIRAMAR PARKWAY
200
MIRAMAR, FL 33025

Current Mailing Address:

8910 MIRAMAR PARKWAY
207
MIRAMAR, FL 33025

New Mailing Address:

8910 MIRAMAR PARKWAY
200
MIRAMAR, FL 33025

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

Name and Address of Current Registered Agent:

PREMIER SOLUTIONS GROUP, LLC
8910 MIRAMAR PARKWAY
SUITE 207
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JETHRO, DORVILUS
8910 MIRAMAR PARKWAY
SUITE 200
MIRAMAR, FL 33025 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: JDORVILUS

01/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOISE, STEPHANIE D
Address: 8910 MIRAMAR PARKWAY, SUITE 207
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Delete
Name: BARBANCOURT, BETTY
Address: 8910 MIRAMAR PARKWAY, SUITE 207
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIVIL, TYSON E
Address: 8910 MIRAMAR PARKWAY, SUITE 200
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
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: TYSON E. CIVIL

MGR

01/27/2009

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