

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021261

FILED
Mar 03, 2009
Secretary of State

Entity Name: CRIMSON PINE INVESTMENTS LLC

Current Principal Place of Business:

26900 ISLAND BLVD., APT. 1206
AVENTURA, FL 331605209

New Principal Place of Business:

RICCARDO DI CAPUA
2600 ISLAND BLVD APT 1206
AVENTURA, FL 331605209

Current Mailing Address:

26900 ISLAND BLVD., APT. 1206
AVENTURA, FL 331605209

New Mailing Address:

RICCARDO DI CAPUA
2600 ISLAND BLVD APT 1206
AVENTURA, FL 331605209

FEI Number: 26-2068044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: DI CAPUA, RICCARDO
Address: 26900 ISLAND BLVD., APT. 1206
City-St-Zip: AVENTURA, FL 331605209

Title: MGRM () Delete
Name: DI CAPUA, RAQUEL
Address: 26900 ISLAND BLVD., APT. 1206
City-St-Zip: AVENTURA, FL 331605209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI CAPUA, RICCARDO
Address: 2600 ISLAND BLVD APT 1206
City-St-Zip: AVENTURA, FL 331605209

Title: MGRM (X) Change () Addition
Name: DI CAPUA, RAQUEL
Address: 2600 ISLAND BLVD APT 1206
City-St-Zip: AVENTURA, FL 331605209

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: RICCARDO DI CAPUA

MGRM

03/03/2009

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