2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041721

Entity Name: CRUCHET RE INVESTMENTS, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10830 NW 138 STREET

B-3

HIALEAH GARDENS, FL 33018 US

Current Mailing Address: New Mailing Address:

10830 NW 138 STREET

D-3

HIALEAH GARDENS, FL 33018 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER & GOLDEN, P.A.

12000 BISCAYNE BLVD.

SUITE 500

KRAMER & GOLDEN, P.A.

1175 NE 125 STREET

SUITE 512

NORTH MIAMI, FL 33181 US NORTH MIAMI, FL 33161 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: RICHARD A. GOLDEN 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CRUCHET, PATRICK
 Name:

 Address:
 10830 NW 138 STREET, B-3
 Address:

 City-St-Zip:
 HIALEAH GARDENS, FL 33018 US
 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: RICHARD A. GOLDEN RA 04/15/2009