2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078251

Entity Name: CHRISAL GROUP, LTD

FILED Apr 01, 2012 Secretary of State

Date

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

445 POINCIANA ISLAND DRIVE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 61-0400 NORTH MIAMI, FL 332610400

FEI Number: 26-3183057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORRIS, LINO G 445 POINCIANA ISLAND DRIVE SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: MORRIS, LINO G

Address: 445 POINCIANA ISLAND DRIVE City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP

 Name:
 ZALKIN, HOWARD

 Address:
 2080 NE 197 TERRACE

 City-St-Zip:
 MIAMI, FL 33179

Title: M.D.

Name: MORRIS, MARINA G

Address: 445 POINCIANA ISLAND DRIVE City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: LINO G MORRIS CEO 04/01/2012