2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106226

Entity Name: CR CAPITAL PARTNERS, LLC

FILED Jan 09, 2009 Secretary of State

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

19667 TURNBERRY WAY #TSJ AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19667 TURNBERRY WAY #TSJ AVENTURA, FL 33180

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:

STEIN, ERIC P ESQ 1820 N.E. 163RD STREET, SUITE 100 NORTH MIAMI BEACH, FL 33162 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CAICEDO, HERNANDO
 Name:

 Address:
 19667 TURNBERRY WAY #TSJ
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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

Name:CAICCDO, MARGARITAName:CAICEDO, MARGARITAAddress:19667 TURNBERRY WAY #TSJAddress:19667 TURNBERRY WAY #TSJCity-St-Zip:AVENTURA, FL 33180City-St-Zip:AVENTURA, FL 33180

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: HERNANDO CAICEDO MGR 01/09/2009