

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111165

Entity Name: CR HYATT INVESTMENTS LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1513 SW 97TH LN
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1513 SW 97TH LN
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 26-4185432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTIB, FL 33331 US

Name and Address of New Registered Agent:

HYATT, CHRIS
1513 SW 97TH LANE
DAVIE, FL 33324 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: CHRISTOPHER L HYATT

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYATT, CHRIS
Address: 1513 SW 97TH LN
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRM () Delete
Name: HYATT, RHONDA
Address: 1513 SW 97TH LN
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER L HYATT

MGRM

02/11/2009

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