

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2012
Secretary of State

Entity Name: CRYSTONE.LLC

Current Principal Place of Business:

2131 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2131 HOLLYWOOD BLVD
SUITE 306
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-4831627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name: KANETEG, MATTIAS
Address: 8560 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: LINNUSTE, ANDREAS
Address: 8560 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 Statutes.

SIGNATURE: ANDREAS LINNUSTE

MD

01/04/2012

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