

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044937

FILED
Apr 19, 2011
Secretary of State

Entity Name: CRESTFIELD INVESTMENTS, LLC

Current Principal Place of Business:

7928 EAST DRIVE
SUITE 901
MIAMI BEACH, FL 33141

New Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

Current Mailing Address:

7928 EAST DRIVE
SUITE 901
MIAMI BEACH, FL 33141

New Mailing Address:

7928 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE
901
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE
1204
NORTH BAY VILLAGE, FL 33141 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: LUIS AGRAMUNT

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEZ, CARLOS
Address: 2135 BAY DRIVE 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: HITA, MIARA R
Address: 7928 EAST DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS DIEZ

MGRM

04/19/2011

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