

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044937

FILED
Apr 23, 2012
Secretary of State

Entity Name: CRESTFIELD INVESTMENTS, LLC

Current Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7928 EAST DRIVE
SUITE 1204
MIAMI BEACH, FL 33141

New Mailing Address:

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
1204
NORTH BAY VILLAGE, FL 33141 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: MGR
Name: DIEZ, CARLOS
Address: 2135 BAY DRIVE 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
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

MGR

04/23/2012

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