2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050730

Entity Name: CRISFON GROUP LLC

FILED Jan 04, 2011 Secretary of State

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

55 MERRICK WAY, #746 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

55 MERRICK WAY, #746 CORAL GABLES, FL 33134

FEI Number: 27-0252845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRISTO GONZALEZ, HENRY 55 MERRICK WAY, #746 CORAL GABLES, FL 33134 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:

Title: MGRM

Name: CRISTO GONZALEZ, HENRY JUNIOR

Address: 55 MERRICK WAY, #746
City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: HENRY CRISTO MGRM 01/04/2011