

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053536

FILED
Apr 20, 2010
Secretary of State

Entity Name: CRIMSON PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

2218 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2218 N.E. 16TH STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-0296758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HIGHWAY
BUILDING TWO SOUTH, SUITE 200
FORT LAUDERDALE, FL 33306 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: BRADLEY, VALENTINA
Address: 2218 N.E. 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: VALENTINA BRADLEY

MGRM

04/20/2010

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