## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053536

Entity Name: CRIMSON PROPERTIES OF SOUTH FLORIDA, LLC

FILED Apr 29, 2011 Secretary of State

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

2218 N.E. 16TH STREET 4450 NE 23RD AVENUE

FORT LAUDERDALE, FL 33304 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2218 N.E. 16TH STREET 4450 NE 23RD AVENUE

FORT LAUDERDALE, FL 33304 LIGHTHOUSE POINT, FL 33064

FEI Number: 27-0296758 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:

HUGHES, M. DANIEL 3000 NORTH FEDERAL HIGHWAY BUILDING TWO SOUTH, SUITE 200 FORT LAUDERALE, FL 33306 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:
 BRADLEY, VALENTINA

 Address:
 4450 NE 23RD AVENUE

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: VALENTINA R BRADLEY MGRM 04/29/2011