

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053536

FILED
Apr 30, 2012
Secretary of State

Entity Name: CRIMSON PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

4450 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

6333 N FEDERAL HWY
STE 110
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4450 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

6333 N FEDERAL HWY
STE 110
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-0296758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRADLEY, VALENTINA
4450 NE 23RD AVENUE
LIGHTHOUSE POINT, FL 33064 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: VALENTINA BRADLEY

04/30/2012

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 Statutes.

SIGNATURE: VALENTINA BRADLEY

MGRM

04/30/2012

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