

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073588

FILED
Jan 08, 2011
Secretary of State

Entity Name: CROWN WAY, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 340
MIAMI, FL 33131 US

New Principal Place of Business:

801 ARTHUR GODFRY ROAD
SUITE 201
MIAMI BEACH, FL 33140 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 340
MIAMI, FL 33131 US

New Mailing Address:

801 ARTHUR GODFRY ROAD
SUITE 201
MIAMI BEACH, FL 33140 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIRMAN, JAY
444 BRICKELL AVENUE
SUITE 340
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MASSIRMAN, JAY
801 ARTHUR GODFRY ROAD
SUITE 201
MIAMI BEACH, FL 33140 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: JAY MASSIRMAN

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASSIRMAN, JAY
Address: 801 ARTHUR GODFRY ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JAY MASIRMAN

MGRM

01/08/2011

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