

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079110

Entity Name: CREF GROUP, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

911 SE 6TH AVE.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

911 SE 6TH AVE.
POMPANO BEACH, FL 33060 US

New Mailing Address:

14520 SARUM TERRACE
MIDLOTHIAN, VA 23113

FEI Number: 27-0847791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, STEVEN
911 SE 6TH AVE.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

RUSSO, STEVEN
911 SE 6TH AVENUE
POMPANO BEACH, FL 33060 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, STEVEN
Address: 14520 SARUM TERRACE
City-St-Zip: MIDLOTHIAN, VA 23113 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: STEVEN RUSSO

MGRM

02/28/2012

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