

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089263

FILED
Apr 25, 2010
Secretary of State

Entity Name: CRYSTALS IN THE TROPICS LLC

Current Principal Place of Business:

9775 SW 132 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

9775 SW 132 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, EDWARD L JR
2001 BISCAYNE BLVD
117-399
MIAMI, FL 33137 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: MGR
Name: WONG, DIANE D
Address: 9775 SW 132 COURT
City-St-Zip: MIAMI, FL 33186 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: DIANE WONG

MGR

04/25/2010

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