

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089875

FILED
May 20, 2010
Secretary of State

Entity Name: CRYSTAL CONSULTING LLC

Current Principal Place of Business:

CALLE AGUILINO DE LA GUARDIA NO.8 IGRA BLD
G. 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX

New Principal Place of Business:

CALLE AGUILINO DE LA GUARDIA NO.8
IGRA BLDG 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXXXX XX

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: RUIZ RODRIGUEZ, EZEQUIEL
Address: CALLE AGUILINO DE LA GUARDIA NO.8 FL 2
City-St-Zip: PANAMA, REPUBLIC OF PANAMA, XX XXXXX XX

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: EZEQUIEL RUIZ RODRIGUEZ

MGR

05/20/2010

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