

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090454

FILED
Apr 30, 2010
Secretary of State

Entity Name: CREST ESTATES THE THIRD LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD
2104
MIAMI, FL 33132 US

New Principal Place of Business:

35 NE 40TH ST
3RD FLOOR
MIAMI, FL 33137 US

Current Mailing Address:

1040 BISCAYNE BLVD
2104
MIAMI, FL 33132 US

New Mailing Address:

35 NE 40TH ST
3RD FLOOR
MIAMI, FL 33137 US

FEI Number: 27-0950123

FEI Number Applied For ()

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:

KACEY, CROUCH
35 NE 40TH ST
3RD FLOOR
MIAMI, FL 33137 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: KACEY CROUCH

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROUCH, KACEY
Address: 35 NE 40TH ST, 3RD FLOOR
City-St-Zip: MIAMI, FL 33137 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: KACEY CROUCH

MGR

04/30/2010

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