

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090454

FILED
May 01, 2012
Secretary of State

Entity Name: CREST ESTATES THE THIRD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3010 CORPORATE WAY
MIRAMAR, FL 33025 US

Current Mailing Address:

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

New Mailing Address:

3010 CORPORATE WAY
MIRAMAR, FL 33025 US

FEI Number: 27-0950123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KACEY, CROUCH
3010 CORPORATE WAY
MIRAMAR, FL 33025 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CROUCH, KACEY
Address: 3010 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025 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

05/01/2012

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