

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095088

FILED
Apr 29, 2010
Secretary of State

Entity Name: CRMS GP, LLC

Current Principal Place of Business:

2660 SOUTH OCEAN BLVD.
#301
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2660 SOUTH OCEAN BLVD.
#301
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-1059070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: SALM, CARLA-RAE
Address: 2660 SOUTH OCEAN BOULEVARD, #301
City-St-Zip: PALM BEACH, FL 33480 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: CARLA-RAE SALM MGRM 04/29/2010

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