

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108378

Entity Name: CR GALLERY, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE #318
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE #318
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30TH AVE
SUITE 603
AVENTURA, FL 33180

FEI Number: 27-2540830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE GREEN WATER, LLC
2875 NE 191 ST
SUITE #801
AVENTURA, FL 33180 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: CROUZEL, ROBERTO
Address: 20900 NE 30TH AVE SUITE #318
City-St-Zip: AVENTURA, FL 33180 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: ROBERTO CROUZEL

MGR

03/11/2011

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