2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2012
Secretary of State

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Entity Name: CRANDON INVESTMENTS, LLC

Current Principal Place of Business:

2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 42-1769672 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS RD
PH-6
CORAL GABLES, FL 33134 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: ARRIOLA, MARIA DEL R
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRIOLA, MARIA TERESA
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRIOLA, JOSE MIGUEL
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRIOLA, ANA LUISA
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRIOLA, MARIA MERCEDES
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRIOLA, CARLOS ENRIQUE
Address: 2600 S DOUGLAS RD PH-6
City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: MARIA DEL ROSARIO ARRIOLA MGR 01/19/2012

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