

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002406

Entity Name: CRH MANAGEMENT LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2860 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3500 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2860 WEST STATE ROAD 84
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3500 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

FEI Number: 27-2009978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLD
HALLANDALE BEACH, FL 33009 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: HERD, ADOLPHUS C
Address: 2860 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: HERD WALTON, CHRISITINE
Address: 2860 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: HERD, ROBERT
Address: 2860 WEST STATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312 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: SUSAN TILL

MGR

03/14/2011

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