

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011725

Entity Name: CROWN LAIRD GROUP LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

3115 TERRAMAR ST.
3
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

3115 TERRAMAR ST.
3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

3580 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073 US

New Mailing Address:

3580 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073 US

FEI Number: 27-1824686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: LAIRD, PETER
Address: 81 DAVIE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80911 US

Title: CEO
Name: IMAMURA, GEN
Address: 3580 W HILLSBORO BLVD APT 204
City-St-Zip: COCONUT CREEK, FL 33073

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: PETER LAIRD

MGRM

01/13/2011

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