

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015250

FILED
Mar 16, 2011
Secretary of State

Entity Name: CRESPO GROUP ENTERPRISES, LLC

Current Principal Place of Business:

1734 PLANTATION POINTE DR.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1734 PLANTATION POINTE DR.
ORLANDO, FL 32824

New Mailing Address:

HC-50 BOX 23014
SAN LORENZO, PR 00754 PR

FEI Number: 27-1880667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRESPO, FELIPE J
1734 PLANTATION POINTE DR.
ORLANDO, FL 32824 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: CRESPO, FELIPE J
Address: 1734 PLANTATION POINTE DR.
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: CRESPO, CARLO A
Address: 1734 PLANTATION POINTE DR.
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: CRESPO, FELIPE O
Address: 1734 PLANTATION POINTE DR.
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: CRESPO, PEDRO A
Address: 1734 PLANTATION POINTE DR.
City-St-Zip: ORLANDO, FL 32824

Title: MGRM
Name: CRESPO, CESAR A
Address: 1734 PLANTATION POINTE DR.
City-St-Zip: ORLANDO, FL 32824

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: FELIPE J CRESPO

MGRM

03/16/2011

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