

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018451

FILED
Mar 05, 2011
Secretary of State

Entity Name: CRYSTAL E, LLC

Current Principal Place of Business:

COL 2295 - JOAN MARQUARDT
10000 NW 25TH ST., UNIT #1L
DORAL, FL 33172 US

New Principal Place of Business:

5055 COLLINS AVENUE
1E
MIAMI BEACH, FL 33140 US

Current Mailing Address:

COL 2295 - JOAN MARQUARDT
10000 NW 25TH ST., UNIT #1L
DORAL, FL 33172 US

New Mailing Address:

COL 2295 - JOAN MARQUARDT
2250 NW 114TH AVENUE UNIT 1L
MIAMI, FL 33172 US

FEI Number: 27-1939466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARQUARDT, JOAN
1241 CASTILE AVE
CORAL GABLES, FL 33134 US

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: JOAN MARQUARDT

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARQUARDT, JOAN
Address: 1241 CASTILE AVE
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 Statutes.

SIGNATURE: JOAN MARQUARDT

MGR

03/05/2011

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