

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024206

FILED
Mar 21, 2011
Secretary of State

Entity Name: CRYSTAL PRINCESS MIAMI, LLC

Current Principal Place of Business:

485 BRICKELL AVENUE
4810
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVENUE
#4810
MIAMI, FL 33131

New Mailing Address:

1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139

FEI Number: 37-1595649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIVANONI, PIERANGELO
485 BRICKELL AVENUE
#4810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLUE ESTATE CORPORATE MANAGEMENT LLC
1560 LENOX AVENUE
102
MIAMI BEACH, FL 33139 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: ALESSIA MARELLI

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIAPPETTA, ROBERTA
Address: 485 BRICKELL AVENUE, #4810
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GALLIVANONI, PIERANGELO
Address: 485 BRICKELL AVENUE, #4810
City-St-Zip: MIAMI, FL 33131

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: PIERANGELO GALLIVANONI

MGRM

03/21/2011

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