

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036514

FILED
Apr 14, 2011
Secretary of State

Entity Name: CRYSTALLINE CAPITAL, LLC

Current Principal Place of Business:

279 KEY PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

279 W. KEY PALM ROAD
BOCA RATON, FL 33432

Current Mailing Address:

279 KEY PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

279 W. KEY PALM ROAD
BOCA RATON, FL 33432

FEI Number: 27-2282463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD
STE 1200
WEST PALM BEACH, FL 33401 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: EISNER, NEIL R
Address: 279 W. KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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: NEIL R EISNER

MGR

04/14/2011

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