

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048573

FILED
Feb 03, 2011
Secretary of State

Entity Name: CRS REAL ESTATE CONSULTANTS LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 722
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 722
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2509472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SOLIS, ERWIN N
10661 N. KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIMMONS, CHARLES R
444 BRICKELL AVENUE
SUITE 722
MIAMI, FL 33131 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: CHARLES R. SIMMONS

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMMONS, CHARLES R
Address: 444 BRICKELL AVENUE, SUITE 722
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: CHARLES R. SIMMONS

MGRM

02/03/2011

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