

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107148

FILED
Apr 28, 2011
Secretary of State

Entity Name: CELEBRITY CROWN PROPERTIES, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE, STE. 200-22
AVENTURA, FL 33180

New Principal Place of Business:

18201 COLLINS AVE
MIAMI, FL 33160

Current Mailing Address:

20900 NE 30TH AVENUE, STE. 200-22
AVENTURA, FL 33180

New Mailing Address:

18201 COLLINS AVE
MIAMI, FL 33160

FEI Number: 27-3670979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORMS, CAROL
20900 NE 30TH AVENUE, STE. 200-22
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STORMS, CAROL
18201 COLLINS AVE
MIAMI, FL 33160 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STORMS, CAROL
Address: 18201 COLLINS AVE
City-St-Zip: MIAMI, FL 33160

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: CAROL STORMS

MGRM

04/28/2011

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