2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: CRABBY VENTURES, LLC

Current Principal Place of Business:

2100 SALZEDO STREET, SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

240 CRANDON BOULEVARD
234
KEY BISCAYNE, FL 33149

Current Mailing Address:

2100 SALZEDO STREET, SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

240 CRANDON BOULEVARD
234
KEY BISCAYNE, FL 33149

FEI Number: 27-4546281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: CRABTREE, JOHN G
Address: 240 CRANDON BLVD., SUITE 234
City-St-Zip: KEY BISCAYNE, FL 33134

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 Statues.

SIGNATURE: JOHN G. CRABTREE MGR 04/30/2012

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