

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000034050

Entity Name: 8101 CRESPI, LLC

FILED
Jun 18, 2012
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE, SUITE 2201
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

7640 CARLYLE AVE
1 B
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 90-0688535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH BEACH PROPERTY MANAGEMENT INC
7640 CARLYLE AVE
1 B
MIAMI BEACH, FL 33141 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: MGRM
Name: SHULMAN, MARC
Address: 1800 SOUTH OCEAN DRIVE, SUITE 2201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARC SHULMAN

MGRM

06/18/2012

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