2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# L11000044742

Entity Name: CRIMSON PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

New Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

Current Mailing Address:

340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

New Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA SUNSHINE INVESTMENTS I, INC
340 ROYAL PALM WAY
2ND FLOOR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GROSSMAN, STUART I ESQ.
201 S. BISCAYNE BLVD
34TH FLOOR - MIAMI CENTER
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: STUART I. GROSSMAN, ESQ. 04/24/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEEVAN, EDWARD
Address: 95 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: GARRETT, CHARLES
Address: 95 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480 US

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: EDWARD LEEVAN MGR 04/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date