

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054075

Entity Name: 12468 CRYSTAL, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O PHILIP BERNEY
320 PARK AVENUE, 24TH FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O PHILIP BERNEY
320 PARK AVENUE, 24TH FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, ROBERT H
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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: MR.
Name: BERNEY, PHILIP E
Address: 133 WEST 78TH STREET
City-St-Zip: NEW YORK, NY 10024

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: PHILIP BERNEY

MR

01/04/2012

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