2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133056

Entity Name: 4255 CRYSTAL LAKE, LLC

FILED Apr 09, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4255 CRYSTAL LAKE DRIVE

DEERFIELD BEACH, FLORIDA, FL 33064 US

Current Mailing Address: New Mailing Address:

P.O. BOX 24722 OAKLAND PARK, FL 33307

FEI Number: 37-1653950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOTKIN, ROBERT J 600 S. ANDREWS AVE 600

FORT LAUDERDALE, FL 33301 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.

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SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLOMMESTYN, ALBERT Address: P.O. BOX 24722

City-St-Zip: OAKLAND PARK, FL 33307 US

Title: MGRM

Name: CRYSTAL LAKES (DEERFIELD), INC. Address: 234 CONCESSION STREET

City-St-Zip: KINGSTON, ONTARIO, CN K7K 6W6 CN

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: ALBERT BLOMMESTYN MGRM 04/09/2012