

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133059

Entity Name: 4300 CRYSTAL LAKE, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

4300 CRYSTAL LAKE
DEERFIELD BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24722
OAKLAND PARK, FL 33307 US

New Mailing Address:

FEI Number: 30-0706350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT J. SLOTKIN, PA
600 S. ANDREWS AVE
600
FORT LAUDERDALE, FL 33301 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: 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 Statutes.

SIGNATURE: ALBERT BLOMMESTYN

MGRM

04/09/2012

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