

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140141

Entity Name: CR1701 HOLDINGS LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

16899 COLLINS AVE
N-1701
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

16899 COLLINS AVE
N-1701
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARRERO, ALBERTO
1101 BRICKELL AVE
602-S
MIAMI, FL 33131 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: COUGHLIN, DANIEL T
Address: 63 HOYT ST
City-St-Zip: NEW CANAAN, CT 06840

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: DAN COUGHLIN MGR 05/01/2012

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