2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L99000007294

1. Entity Name

CROSS CREEK REALTY MANAGEMENT, LLC



Principal Place of Business

C/O DENIS CRONIN 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017 Mailing Address

C/O DENIS CRONIN 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017 Sep 09, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PERTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

08122004 No Chg-LLC

CR2E083 (10/03)

5. Certificate of Status Desired	 Not Applicable \$5.00 Additional Fee Required	
4. FEI Number 13-4095812	Applied For	

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.			
SIGNATURE.			
	Signature, typed or printed name of registered agent and little if applicable.	(NOTE Registered Agent signature required when reinstating)	DATE
Fil Due l	ling Fee is \$50.00 by September 8, 2004		
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MEM CRONIN, DENIS 380 MADISON AVE., 24TH FLOOR NEW YORK, NY 10017		000000171996 09/03/04-80005-011 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN .	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby of indicated limited liab	pertify that the information supplied with this filling does not que on this report is true and accurate and that my signature sha billity company or the receiver or trusted empowered to execu	ralify for the exemption stated in Section 119.07(3)(If have the same legal effect as if made under oath the this report as required by Chapter 608, Florida	Florida Statutes, I further certify that the information that I am a managing member or manager of the Statutes.

8. 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. I am familiar with, and accept